

**Edinburg Consolidated Independent School
District**

Regular Meeting

Tuesday, March 9, 2010 6:00 PM

Agenda of Regular Meeting

The Board of Trustees Edinburg Consolidated Independent School District

A Regular Meeting of the Board of Trustees of Edinburg Consolidated Independent School District will be held March 9, 2010, beginning at 6:00 PM in the Board Room, 411 North 8th Street; Edinburg, Texas 78541.

It is the policy of Edinburg CISD not to discriminate in its educational programs based on sex, age, religion, race, color, national origin, or handicap. Es la poliza del distrito escolar de Edinburg de no discriminar en sus programas educativos por razon de sexo, edad, religion, raza, color, origen nacional o por incapacidad.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. CALL MEETING TO ORDER, CONDUCT ROLL CALL, ESTABLISH QUORUM
Presenter: President Omar Palacios
6:00 PM
2. PRAYER, PLEDGE OF ALLEGIANCE, AND TEXAS PLEDGE
Presenter: Mr. Robert Pena Jr.
3. CERTIFICATION OF PUBLIC NOTICE
Notice was posted in the Edinburg CISD Administration Building at 411 North 8th Street in Edinburg, Texas on March 5, 2010 at 6:00 p.m. signed Dr. René Gutiérrez, Superintendent of Schools.
Presenter: President Palacios
4. AWARDS & RECOGNITION
Presenter: Superintendent Rene Gutierrez
 - A. Economedes High School Mock Trial Team Places in Semi-Finalist Competition
 - B. Students from Eisenhower Elementary that Qualified in the Duke Tip Talent Search
 - C. Tribute to 1976-1979 ECISD School Board

5. PUBLIC COMMENTS

Public participation is limited to the designated open forum portion of the meeting. At all times during board meetings, the audience shall not enter into discussion or debate on matters being considered by the Board, unless recognized by the Board President. No presentation shall exceed five minutes.

Presenter: Superintendent Gutierrez

6. SUPERINTENDENT'S REPORT

Presenter: Superintendent Gutierrez

- A. Review of Section 125 (Cafeteria Plan) by First Financial Group
- B. Update on Rezoning of Elementary Schools for 2010-2011
- C. Enrollment as of March 5, 2010
- D. Teacher Vacancies

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7. CONSENT AGENDA

The following item(s) are of a routine or administrative nature. All items are to be acted on by one vote without being discussed separately, unless requested by a board member in which case the item(s) will be considered individually after the items not requiring discussion have been acted on.

Presenter: President Palacios

- A. (003A- 1) Minutes for Public Hearing and Regular Board Meeting of February 25, 2010 9
- B. (003A- 2) Accept 2009-2010 Texas Fitness Now Grant for the Middle Schools and Brewster School GRANT \$98,256.00 14
- C. (003A- 3) BID 08-152 Security Systems Monitoring, Second and Final Contract Renewal COST \$14,040.00 SOURCE Local Funds 17
- D. (003A- 4) BID 09-77 Crane Rental Services, First and Final Contract Renewal COST \$30,000.00 SOURCE Local Funds 21
- E. (003A- 5) BID 09-84 Commercial Trash Compactor Service and Repair, First and Final Contract Renewal COST \$20,000.00 SOURCE Local Funds 26
- F. (003A- 6) BID 09-85 Baseball Supplies, First and Final Contract Renewal COST \$22,500.00 SOURCE Athletic Funds 30
- G. (003A- 7) BID 09-86 Basketball Supplies, First and Final Contract Renewal COST \$77,000.00 SOURCE Athletic Funds 54
- H. (003A- 8) BID 09-101 Hood Suppression Systems Inspection and Repair, First and Final Contract Renewal COST \$25,000.00 SOURCE Local Funds 74
- I. (003A- 9) BID 09-108 Mop Laundry Services, First and Final Contract Renewal COST \$142,075.00 SOURCE Local Funds 78
- J. (003A-10) BID 10-74 Pre-Fabricated Aluminum Ramps COST \$48,500.00 SOURCE Local Funds 83
- K. (003A-11) BID 10-81 Mobile Sound Systems for Five Campus Cafeterias COST \$42,445.00 SOURCE Fine Arts Funds 87

L.	(003A-12) BID 10-85 Camera and Equipment for KATS TV COST \$17,266.88 SOURCE Federal Funds	95
M.	(003A-13) RFP 08-151 Drug, Alcohol, and Random Drug Testing Services, Second and Final Contract Renewal COST \$20,200.00 SOURCE Local Funds	101
N.	(003A-14) Amended Budget for Child Nutrition Fund 101 (0)	106
O.	(003A-15) Amended Budget for State Compensatory Fund 161 (0)	110
P.	(003A-16) Amended Budget for Career & Technical Fund 162 (0)	115
Q.	(003A-17) Amended Budget for State Special Education Fund 164 (0)	120
R.	(003A-18) Amended Budget for State Bilingual Fund 165 (0)	125
S.	(003A-19) Amended Budget for Fine Arts Fund 166 (0)	129
T.	(003A-20) Amended Budget for Athletic Fund 167 (0)	133
U.	(003A-21) Amended Budget for State Gifted & Talented Fund 168 (0)	136
V.	(003A-22) Amended Budget for Local Maintenance Fund 199 (0)	139
8.	ACTION AGENDA	
	Presenter: President Palacios	
A.	(003A-23) First Reading for Board Policy EHAA (Local) Basic Instructional Program: Required Instruction (All Levels)	145
B.	(003A-24) Construction Contingency Expenditure Authorization 1 for Fine Arts Facilities at Edinburg, Economedes, and Edinburg North High Schools COST \$88,347.00 SOURCE 2008 Construction Bond Funds	157
C.	(003A-25) Partial Substantial Completion on Site Work for Edinburg North High School Fine Arts Facility	160
D.	(003A-26) Construction Materials Testing Additional Services for Group A Elementary Schools COST \$31,440.00 SOURCE 2008 Construction Bond Funds	172
E.	(003A-27) Change Directive 22 for District Information Technology Complex	181
F.	(003A-28) Rezoning of Elementary School Attendance Boundaries	190
G.	(003A-29) Employment, Resignations, and Retirements	

9. CLOSED SESSION

Discussion under the authority of Section 551, Texas Government Code: If, during the course of the meeting covered by this Notice, the Board should determine that a Closed Session of the Board should be held or is required in relation to any item included in this Notice, then such closed session as authorized by Section 551.001 et. seq. of the Texas Government Code (the Open Meetings Act) will be held by the Board after the commencement in Open Session of the meeting covered by this Notice. Such closed session may concern any or all of the subjects and be conducted for any and all purposes permitted by Section 551.071 through and including Section 551.084 of the Texas Open Meetings Act, including, but not limited to, private consultation with the Board's attorney on any or all subjects or matters authorized by law.

Presenter: President Palacios

- A. Section 551.071--Consultation with Attorney on Any Permitted Subject Including, But Not Limited to:
 - 1. Discussion with School Attorney of Item(s) Exempted under Attorney-Client Privilege
 - 2. Update on Pending Litigation
 - 3. Discussion on Construction Contracts for 2008 Bond Projects
 - 4. Discussion with Attorney on Legal Issues Regarding Construction at Edinburg High School
- B. Section 551.072--Deliberation Regarding Real Property
 - 1. Discussion on Acquisition of Possible Land Donation for Future Development
 - 2. Discussion on Pending Contracts for Land Purchases
 - 3. Discussion with Attorney Regarding Legal Issues on the District Information Technology Complex/Administration Building Second Floor Project
- C. Section 551.074--Personnel Matters
 - 1. Discussion of Employment, Resignations, and Retirements
 - 2. Update of Pending Personnel Investigations
 - 3. Conduct Level III Grievance--Rene Zamora, Ascension Delgado, Raul Alonzo, and Douglas Jenkins, Bus Drivers
- D. Section 551.071--Consultation with Attorney & Section 551.074--Personnel Matters
- E. Section 551.082--Discipline of a Public School Child

10. ACTION ON ITEMS DISCUSSED IN CLOSED SESSION

Presenter: President Palacios

- A. Section 551.071--Consultation with Attorney
- B. Section 551.072--Deliberation Regarding Real Property
 - 1. Consideration of and Possible Action Regarding Legal Issues on the District Information Technology Complex/Administration Building Second Floor Project
- C. Section 551.074--Personnel Matters

1. Consideration of and Possible Action Regarding Level III Grievance--Rene Zamora, Ascension Delgado, Raul Alonzo, and Douglas Jenkins, Bus Drivers

11. ADJOURNMENT

Presenter: President Palacios

ATTENDANCE MEMBERSHIP COMPARISON

Campus	Year	EE	PreK	K	1st	2nd	3rd	4th	5th	6th	7th	8th	9th	10th	11th	12th	08-09	09-10
Austin	08-09	11	32	55	61	54	65	71	41								390	
	09-10	10	37	58	55	66	52	66	75									419
Avila	08-09		56	106	101	96	89	109	85								642	
	09-10		52	123	109	108	100	92	113									697
Betts	08-09		46	83	68	82	85	87	76								507	
	09-10		55	84	63	72	86	88	89									537
Brewster	08-09		29	26	22	31	28	20	28	64	66	67					379	
	09-10		20	33	29	27	30	28	24	77	68	69						405
Cano/Gnz.	08-09		75	106	98	105	111	106	95								696	
	09-10		57	130	110	93	111	102	98									701
Canterbury	08-09	11	26	101	107	100	120	121	103								689	
	09-10	8	36	77	105	119	126	131	118									720
Cavazos	08-09		41	90	87	92	92	78	73								553	
	09-10		35	75	90	89	83	80	79									531
De la Vina	08-09		35	93	91	117	92	82	95								605	
	09-10		34	94	102	89	86	98	90									593
Eisenhower	08-09		53	103	99	98	92	95	97								637	
	09-10		64	96	109	92	102	88	96									647
Escandon	08-09		73	113	111	104	103	95	114								713	
	09-10		60	114	114	112	114	104	96									714
Esparza	08-09		65	97	80	96	74	95	82								589	
	09-10		60	108	97	86	87	80	96									614
F.Gonzalez	08-09		29	83	89	101	82	86	84								554	
	09-10		22	88	83	96	97	88	87									561
Guerra	08-09	9	92	102	114	97	116	101	95								726	
	09-10	11	65	118	109	123	95	121	108									750
Hargill	08-09		43	42	49	48	42	49	48								321	
	09-10		36	56	50	48	51	43	51									335
Jefferson	08-09		29	56	61	64	75	68	77								430	
	09-10		22	65	61	68	60	78	77									431
LBJ	08-09		43	100	113	104	108	85	104								657	
	09-10		46	106	103	110	103	101	91									660
Kennedy	08-09		70	120	121	132	125	123	104								795	
	09-10		73	118	127	122	141	121	117									819
Lee	08-09	11	55	73	80	77	77	66	87								526	
	09-10	10	46	75	84	74	78	77	61									505
Lincoln	08-09		54	110	91	105	88	76	92								616	
	09-10		61	114	103	90	98	87	76									629
Magee	08-09		74	118	120	120	109	103	104								748	
	09-10		89	110	122	115	106	107	97									746
Monte Cristo	08-09		81	111	114	102	130	113	87								738	
	09-10		75	132	113	120	116	123	117									796
San Carlos	08-09	9	61	105	91	108	98	87	106								665	
	09-10	3	79	98	124	103	112	104	97									720
Travis	08-09		33	69	83	81	76	65	78								485	
	09-10		45	71	72	93	80	83	75									519
Trevino	08-09		43	133	117	122	111	106	124								756	
	09-10		39	119	140	129	132	136	111									806
Truman	08-09		65	111	109	110	116	105	111								727	
	09-10		73	111	113	112	116	109	100									734
Villarreal	08-09	7	80	99	106	107	118	105	98								720	
	09-10	11	77	140	116	126	107	128	108									813
Zavala	08-09		69	120	116	106	78	88	85								662	
	09-10		75	125	124	112	109	86	86									717
Barrientes MS	08-09									336	368	340					1,044	
	09-10									403	325	382						1,110
BL Garza MS	08-09									454	459	448					1,361	
	09-10									525	534	477						1,536
Harwell MS	08-09									567	527	545					1,639	
	09-10									590	547	543						1,680
Memorial MS	08-09									348	374	357					1,079	
	09-10									379	350	396						1,125
South MS	08-09									530	445	471					1,446	
	09-10									525	534	477						1,536
EHS	08-09												893	711	624	540	2,768	
	09-10												911	704	726	553	2,894	
ENHS	08-09												832	639	559	447	2,477	
	09-10												878	628	619	464	2,589	
JEHS	08-09												797	552	584	451	2,364	
	09-10												869	547	568	518	2,502	
EAEA (For Info Only)	08-09									15	15	17	44	16	8	3	118	
	09-10									13	26	31	65	20	17	4	176	
JDC	08-09									0	3	7	11	34	5	3	0	63
	09-10									0	4	4	13	28	2	5	0	56
TOTAL	0-Jan	58	1,452	2,505	2,499	2,559	2,500	2,385	2,371	2,302	2,246	2,239	2,556	1,907	1,750	1,438	30,767	
	09-10	53	1,433	2,638	2,627	2,594	2,578	2,549	2,433	2,503	2,362	2,357	2,686	1,881	1,918	1,535		32,147
DIFFERENCE	-	-5	-19	133	128	35	78	164	62	201	116	118	130	-26	168	97		1,380

(EAEA=BMS-13; BLG-19; BRE-1; HMS-15; MMS-9; SMS-13; EHS-38; JEHS-41; ENHS-27)

	08-09	09-10
Elementary School Total:	16,329	16,905
Secondary School Total:	14,438	15,242
GRAND TOTAL:	30,767	32,147

APPROVAL OF BOARD MINUTES

Superintendent's Recommendation

Board of Trustees approval of the minutes for the following board meeting(s):

**Public Hearing (AEIS Report) on February 25, 2010
Regular Board Meeting on February 25, 2010**

Rationale

Article 6252-17A, §3b, V.A.T.S. requires in part that the Board shall prepare and retain minutes of each of its open meetings. The minutes are public record and shall be available for public inspection and copying upon request to the Superintendent or his designee.

Paperwork Impact

No additional paperwork will be generated.

Budgetary Information

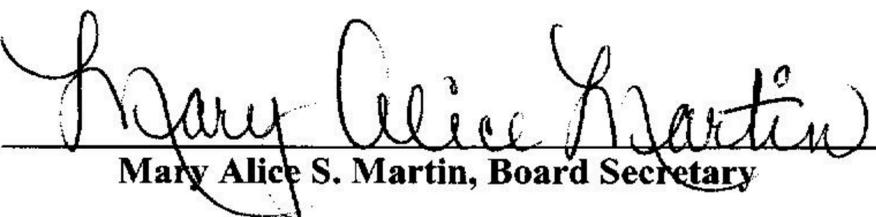
The budget will not be impacted.

Resource Personnel

Dr. René Gutiérrez, Superintendent of Schools

Board Policy Reference and Compliance

This item is in compliance and in accordance with Board Policy BE and BE (Local).

Prepared by 
Mary Alice S. Martin, Board Secretary

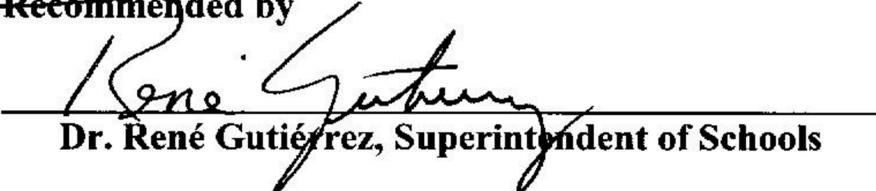
~~Recommended by~~

Dr. René Gutiérrez, Superintendent of Schools

EXHIBIT A, PAGES 1-4

EDINBURG CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
Edinburg, Texas

STATE OF TEXAS §

COUNTY OF HIDALGO §

February 25, 2010

On the 25th day of February 2010, the **Board of Trustees** for the Edinburg Consolidated Independent School District met for a **public hearing (AEIS Report)** with the following members present:

Omar Palacios, President
Ciro Treviño, Secretary

Jaime R. Chavana, Member (arrived @ 5:50 p.m.)
David Torres, Member

Absent from the hearing were Members Carmen González, Gregory "Greg" García, and Robert Peña Jr.

Present at the request of superintendent was Jacques E. Treviño, board attorney (arrived @ 5:58 p.m.).

NOTE: If more detailed information regarding the presentations and discussion during the meeting is desired, the audio and video taped recordings are available through the superintendent's office.

President Palacios, who conducted **roll call**, called the meeting to order at 5:45 p.m. He then asked for certification that **Public Notice** had been posted in the Edinburg CISD Administration at 411 North 8th Street in Edinburg on February 22, 2010 at 5:30 p.m. signed Dr. René Gutiérrez, Superintendent of Schools.

Elma Ayala, Director of Testing & Evaluation presented **Agenda Item III Discussion on 2008-2009 Academic Excellence Indicator System (AEIS) Report**. The AEIS Report is the accountability instrument used by the Texas Education Agency to rate districts and campuses. Ratings are determined on test results of the Texas Assessment of Knowledge and Skills (TAKS) and TAKS Accommodated (test for students with special needs), and number of graduates, and dropout rate with district percentages compared to Region One ESC and state percentages. With all factors considered, ECISD received an overall rating of "Acceptable" with 15 campuses achieving "Exemplary", 14 campuses "Recognized", and "Acceptable" rating earned by six campuses. Mrs. Ayala added that the entire report is available to the public at the Edinburg public library and Chamber of Commerce office, and ECISD central office and its website.

Some of this year's changes include third grade students taking the test only once and administration of tests in Spanish to students in Grades 3-5 only. For the 2010-2011 school year standards will increase, i.e. a score of 80 instead of 75 to be a recognized campus. The 2011-2012 school year will bring a completely new accountability rating system.

At 6:04 p.m., President Palacios opened the floor for **Agenda VI Public Comments about 2008-2009 Academic Excellence Indicator System Report**. No one approached the podium.

Mr. David Torres moved and Mr. Jaime R. Chavana seconded the motion to **adjourn**. The motion carried. President Palacios adjourned the meeting at 6:05 p.m.

OMAR PALACIOS
President of the Board of Trustees

ATTESTED BY

CIRO TREVINO
Secretary to the Board of Trustees

EXHIBIT A

Under Superintendent's Report:

- A. Benefits of the Career & Technical Education Program
- B. Update on Rezoning of Elementary Schools for 2010-2011
- C. Update on 2008 Bond Construction Projects by Broaddus & Associates
- D. Update on Scoreboard for CATS Stadium
- E. Enrollment as of February 19, 2010: +1,231 (as compared to 2/18/09)
- F. Teacher Vacancies: 10 (5 elementary/5 secondary)
- G. Financial Reports
 - 1. Monthly Budgetary Summaries as of December 31, 2009 and January 31, 2010
 - 2. Condition of Funds as of December 31, 2009 and January 31, 2010
 - 3. Tax Collections for December 2009 and January 31, 2010
 - 4. Investment Reports Ending December 31, 2009 and January 31, 2010
 - 5. Health Insurance Financial Reports as of December 31, 2009 and January 31, 2010

CONSENT AGENDA ITEMS

Mr. Jaime R. Chavana moved and Mr. Robert Peña Jr. seconded the motion to **Approve Agenda Items: 002B-1 Board Minutes for Regular Board Meeting of February 9, 2010; 002B-2 Textbooks Recommended by District Textbook Selection Committee for the 2010-2011 School Year; 002B-3 Pregnancy Related Services on Campus Compensatory Education Home Instruction Waiver; 002B-4 Renew Bid 09-146 Air Conditioner and Control Parts, and Labor from Texas Cooperative Purchasing Network in the Amount of \$50,000.00; 002B-5 Bid 09-185 Bid 09-185 Fence Supplies, First and Final Contract Renewal with Hurricane Fence Company in the Amount of \$50,000.00; 002B-6 Bid 10-83 Learning and Listening Centers to Aves Audio Visual Systems and National Education Systems in the Amount of \$77,354.05; and 002B-7 to Hire Fifteen Substitute Bus Drivers at a Rate of Ten Dollars an Hour in the Amount of \$58,500.00**, as recommended by Superintendent René Gutiérrez. The motion carried.

ACTION AGENDA ITEMS

Mr. Robert Peña Jr. moved and Mr. David Torres seconded the motion to **Approve Agenda Item 002B-8 School Calendar "A" for 2010-2011 with Start Date of August 17, 2010 and End Date of June 3, 2011 Receiving 1,694 Votes Out of 2,321 Cast**, as recommended by Superintendent René Gutiérrez. The motion carried.

Mr. Robert Peña Jr. moved and Mr. David Torres seconded the motion to enter **Closed Session**. The motion carried.

President Palacios recessed the meeting at 8:15 p.m. enabling the Board to enter Closed Session.

Mr. Jaime R. Chavana moved and Mr. David Torres seconded the motion to return to **Open Session**. The motion carried (Omar Palacios was no longer present.).

After returning to Open Session at 10:33 p.m., Vice President Peña announced that no action had been taken on items discussed in Closed Session.

Mr. Jaime R. Chavana moved and Mr. Ciro Treviño seconded the motion to **Approve Section 551.074 C.1a (Agenda Item 002B-9) Employment, Resignations, and Retirements as Discussed in Closed Session**, as recommended by Superintendent René Gutiérrez. The motion carried.

Employment for 2009-2010 (None)

Resignations and Retirements

Linda Davis (Retiring)	4 th Grade/Monte Cristo
Raul G. Guajardo	Math/JEHS
Josefa Pena	Special Ed/Barrientes MS

Paraprofessional (University Hours) and Classified Employees

Tony Cantu*	Bus Driver/Transportation	0-0 years experience
Florencio T. de la Cruz*	Bus Driver/Transportation	0-0 years experience

*Pending criminal background check

Resignations and Retirements

Norma A. Montes	Bus Driver/Transportation
Juana Avitia (Retiring)	Custodian/San Carlos

Interns/Tutors/Student Workers

Juan M. Castellanos	CTE Tech/Austin
Ray Lucio	CTE Clerk/Avila
Bianca Arredondo	CTE Clerk/Austin

Resignations

Ivonne Morales	Tutor/Memorial MS
Aaron Sanchez	Tutor/EHS
Monique Cano	Tutor/EHS
Adrian Cantu	Tutor/South MS
Melissa Reyna	Tutor/EHS

Mr. Jaime R. Chavana moved and Mr. Ciro Treviño seconded the motion to **Proceed with Section 551.071 9A.1 Cause 7:03-cv-00195 Leonardo A. et al vs. Edinburg CISD, U.S. District Court McAllen Division as Discussed in Closed Session**, as recommended by Board Attorney Treviño. The motion carried.

Mr. David Torres moved and Mr. Ciro Treviño seconded the motion to **adjourn**. The motion carried. Vice President Peña adjourned the meeting at 10:34 p.m.

ROBERT PENA JR.
Vice President of the Board of Trustees

ATTESTED BY

CIRO TREVINO
Secretary to the Board of Trustees

EXHIBIT A-4

APPROVAL TO ACCEPT THE 2009-2010 TEXAS FITNESS NOW GRANT FOR THE MIDDLE SCHOOLS AND BREWSTER SCHOOL.

Superintendent's Recommendation

Approval to accept the 2009-2010 Texas Fitness NOW Grant for the Middle Schools and Brewster School.

Rationale

The five middle schools and Brewster School of the Edinburg CISD have been approved to receive grant funds to implement the Texas Fitness NOW Grant Program. The purpose of the grant is to further the goal of reducing childhood obesity and Type II diabetes. Texas Fitness Now places specific emphasis on the importance of physical education and fitness for students in Grades 6, 7, and 8 as the foundation for a life of healthy choices.

Connections to the District Plan:

Goal I – Academic Excellence Performance

The Edinburg Consolidated Independent School District shall provide a diversified and innovative curriculum that focuses on comprehension, critical and creative thinking, application and problem solving for all students to achieve commended performance.

Budgetary Information

The amount of the grant award for 427-11-6xxx-01-xxx-0110xx is as follows:

Campus	6100 *	6200	6300	6400 *	6600	Total Grant Award
Barrientes MS (046)	\$ 620.00	\$ 0.00	\$ 17,214.00	\$ 155.00	\$ 12,342.00	\$ 30,331.00
Brewster School (102)	\$ 60.00	\$ 0.00	\$ 1,602.00	\$ 15.00	\$ 1,489.00	\$ 3,166.00
B.L. Garza MS (043)	\$ 320.00	\$ 0.00	\$ 8,209.00	\$ 80.00	\$ 7,494.00	\$ 16,103.00
Harwell MS (042)	\$ 400.00	\$ 0.00	\$ 7,269.00	\$ 3,900.00	\$ 7,440.00	\$ 19,009.00
Memorial MS (045)	\$ 260.00	\$ 0.00	\$ 444.00	\$ 65.00	\$ 11,945.00	\$ 12,714.00
South MS (044)	\$ 340.00	\$ 0.00	\$ 6,558.00	\$ 85.00	\$ 9,950.00	\$ 16,933.00
Total	\$ 2,000.00	\$ 0.00	\$ 41,296.00	\$ 4,300.00	\$ 50,660.00	\$ 98,256.00

* Note: \$2,000 and \$500 is for extra duty pay and travel allowance for PE Coordinator (Org. 888)

Resource Personnel

Dr. René Gutiérrez, Superintendent of Schools
 Maria Luisa Guerra, Assistant Superintendent for Instruction and Support Services
 Hector Gonzalez, Area Director for Edinburg High School
 Marta Barrera, Grant Development Specialist

Board Policy Reference and Compliance

This is in compliance and in accordance with Board Policy GRA and GRA (Local) and BAA (Legal) Board Legal Status: Powers and Duties

Prepared by: Marta S. Barrera
 Marta S. Barrera

Approved by: Maria Luisa Guerra
 Maria Luisa Guerra

With-in Budgetary Allocations: Sylvia D. Garcia
 Sylvia D. Garcia

Finance Department Approval: Rigoberto Abrego
 Rigoberto Abrego

Recommended by: Dr. René Gutiérrez
 Dr. René Gutiérrez
 Superintendent of Schools

EDINBURG CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

2009-2010 Texas Fitness NOW

February 16, 2010

Fitness NOW Budget	Org. Code	Grant Award	% of Total	6100	6200	6300 *	6400	6600 **	Total
Barrientes Middle School	046	\$ 30,331.00	0.31	\$ 620.00		17,214.00	155.00	12,342.00	\$ 30,331.00
Brewster School	102	\$ 3,166.00	0.03	\$ 60.00		1,602.00	15.00	1,489.00	\$ 3,166.00
BL Garza Middle School	043	\$ 16,103.00	0.16	\$ 320.00		8,209.00	80.00	7,494.00	\$ 16,103.00
Hanwell Middle School	042	\$ 19,009.00	0.2	\$ 400.00		7,269.00	3,900.00	7,440.00	\$ 19,009.00
Memorial Middle School	045	\$ 12,714.00	0.13	\$ 260.00		444.00	65.00	11,945.00	\$ 12,714.00
South Middle School	044	\$ 16,933.00	0.17	\$ 340.00		6,558.00	85.00	9,950.00	\$ 16,933.00
Total Payroll: 61xx		\$ 98,256.00		\$ 2,000.00	\$ -	\$ 41,296.00	\$ 4,300.00	\$ 50,660.00	\$ 98,256.00

* Note: \$2,000 and \$500 is for extra duty pay and travel allowance for PE Coordinator (Org. Code 888)

Supplies and Materials: 63xx	Fitness	Sports	Nutrition /Health	Total
Barrientes Middle School	9,468.50	6,712.90	1,032.60	17,214.00
Brewster School	881.50	624.70	95.80	1,602.00
BL Garza Middle School	4,515.00	3,201.40	492.60	8,209.00
Hanwell Middle School	3,998.00	2,834.00	437.00	7,269.00
Memorial Middle School	244.50	172.70	26.80	444.00
South Middle School	3,607.50	2,557.30	393.20	6,558.00
TOTAL	22,715.00	16,103.00	2,478.00	41,296.00

Equipment (Capital Outlay): 66xx	Fitness	Sports	Nutrition /Health	Total
Barrientes Middle School	4,983.00	6,609.00	750.00	12,342.00
Brewster School	1,489.00	-	-	1,489.00
BL Garza Middle School	-	6,974.00	520.00	7,494.00
Hanwell Middle School	990.00	5,050.00	1,400.00	7,440.00
Memorial Middle School	8,602.00	2,494.00	849.00	11,945.00
South Middle School	9,950.00	-	-	9,950.00
TOTAL	26,014.00	21,127.00	3,519.00	50,660.00
Percentage of Capital Outlay budget	0.51	0.42	0.07	1.00

EXHIBIT

Texas Education Agency

NOGA ID:

10034401108904

Organization: EDINBURG CISD

County-District: 108904

Vendor ID: 1-746000715

Campus/School: Not Applicable

ESC Region: 1

School Year: 2010

Notice of Grant Award SAS # A218-10

Amendment Number:

TEXAS FITNESS NOW GRANT	429	5829			03441001	9/1/2009	8/31/2010	\$0.00	\$98,256.00
NOGA Total:									\$98,256.00

An amount of \$0.00 has been reserved for the Notice of Grant Award and will not be disbursed to the subgrantee until TEA has received the final expenditure report and/or final documents required under this grant.

Application and any amendment thereto identified above, Received Date/ Document Control Number/ Application ID 10/19/2009 as revised or negotiated by the Texas Education Agency (TEA), is hereby incorporated by reference and, therefore, made a part of this grant award. Also incorporated by reference into this grant award are the Provisions and Assurances contained in the incorporated application, the Request for Application (if applicable), the instructions to completing the Standard Application System (SAS), any guidelines which accompany the application, including program and fiscal guidelines, and any and all attachments or appendices submitted by the applicant or included by TEA. This grant is made contingent upon the availability of funds from the funding entity to the Texas Education Agency for distribution to the subgrantee named above. If funding is not received, TEA assumes no liability for costs incurred by the grant recipient.

Offer Accepted by Grantee

The signature of the applicant's authorized officer contained on the applicant's application or amended application referred to above, is hereby incorporated by reference and made a part of this grant/award.

Approval ID of the Commissioner of Education or Designee Texas Education Agency

Date



1/28/2010

APPROVAL OF BID 08-152, SECURITY SYSTEMS MONITORING SECOND AND FINAL CONTRACT RENEWAL

Superintendent's Recommendation

That the Board of Trustees approve the recommendation to renew the Security Systems Monitoring bid which is indicated in the attached renewal forms as being the most favorable and advantageous to the Edinburg CISD.

Rationale

This bid has a two (2) year renewal option. Mr. Robert J. Saenz, Coordinator of Maintenance & Facilities and the awarded vendor have agreed in writing to continue this bid for an additional term contract at no increase in cost.

The administration sought competitive sealed bids for Security Systems Monitoring. Bid opening was held at the Business Office Building on February 22, 2008, at 3:30 P.M. where one (1) proposal was received, opened, and read aloud. This bid was renewed for the first contract renewal by the board on March 31, 2009. The Security Alarm Monitoring monitors the district's security alarm calls. The vendor is notified immediately after an alarm is set off and they contact ECISD police to address the issue.

Budgetary Information

Account	Description	Appropriations	Encumbrance	Expenditure	Balance
199-51-6299-63-936-099000	Misc Contracted Services	750,000.00	156,630.72	182,218.35	411,150.93
	TOTAL	750,000.00	156,630.72	182,218.35	411,150.93

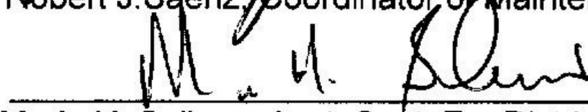
Resource Personnel

Dr. René Gutiérrez	Rigoberto V. Abrego	Sylvia D. Garcia
Mario H. Salinas	Robert J. Saenz	Amaro Tijerina
Jacqueline Kingan		

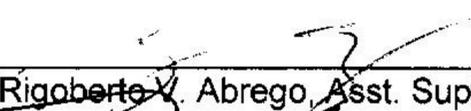
Board Policy Reference

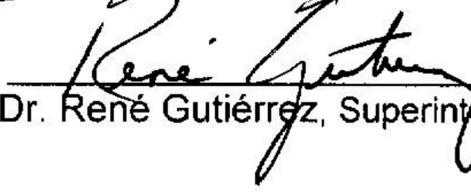
This is in accordance with Board Policy CH, Purchasing Law Bidding Requirements.

Prepared by: 
 Robert J. Saenz, Coordinator of Maintenance/Facilities

Approved by: 
 Mario H. Salinas, Asst. Supt. For District Administration

Within Budgetary Allocations: 
 Sylvia D. Garcia, Director for Finance

Approved by: 
 Rigoberto V. Abrego, Asst. Supt. For Finance/Operations

Recommended by: 
 Dr. René Gutiérrez, Superintendent of Schools

**Notes for Renewal
 Bid 08-152, Security Systems Monitoring
 March 9, 2010**

1. **USER DEPARTMENT:** This renewal was requested by Coordinator of Maintenance and Facilities. Mr. Robert J. Saenz will be present to answer any detailed questions regarding this bid.
2. **TYPE OF BID:** This is a term contract for beginning April 1, 2010 and ending March 31, 2011.. This is the second and final renewal contract.
3. **BID EVALUATION:** This bid was evaluated by Mr. Robert J. Saenz, Coordinator of Maintenance and Facilities. Final recommendations to the board are done by the Superintendent of School.
4. **ORDERING INFORMATION:** Maintenance and Facilities Department will prepare purchase orders on an as needed basis following Board of Trustee approval.
5. **TOTAL ESTIMATED AWARD RECOMMENDATION:**

VENDOR	ESTIMATED AWARD RECOMMENDATION
Superior Alarms 600 Ash Ave. McAllen, TX 78501 Contact: Sandi Villanueva PH: 956-682-6005 FAX: 956-661-6475	\$14,040.00
TOTAL ESTIMATED AWARD RECOMMENDATION	\$14,040.00



EDINBURG CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
 PURCHASING DEPARTMENT
 DRAWER 990
 EDINBURG, TEXAS 78540
 PHONE: (956) 289-2311
 FAX (956) 383-7687

MEMORANDUM

Date: January 25, 2010
 TO: Robert J. Saenz, Coordinator of Maintenance & Facilities
 FROM: Jacqueline Kingan, Senior Buyer
 SUBJECT: **RENEWAL OF BID 08-152, SECURITY SYSTEMS MONITORING SERVICES**

There was a two year option to renew the above mentioned bid. This will be the second and final renewal. Attached is the detailed information on what was awarded last year. Hopefully, this will assist you in making your decision.

Please sign and return back to me for processing. Let me know as soon as possible, if you have any questions, give me a call at 956-289-2311 Ext. 2137.

THANK YOU!

Yes, I want to renew:

[Handwritten signature]

No, I don't want to renew:

Reason why you don't want to renew:

Thank you.

Nondiscrimination Statement

It is the policy of Edinburg CISD not to discriminate on the basis of sex, age, handicap, religion, race, color, or national origin in its educational programs.

EXHIBIT _____



**EDINBURG CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
PURCHASING DEPARTMENT
411 North 8th/DRAWER 980
EDINBURG, TEXAS 78541
PHONE: (956) 289-2311
FAX (956) 383-7687**

February 16, 2010

Dear Superior Alarms;

FAX: 956-213-1179

**REF: REQUEST FOR INFORMATION - FOR CONTRACT RENEWAL
BID 08-162, SECURITY SYSTEMS MONITORING SERVICES**

Our original bid specifications provided for an extension of the awarded contract if both parties agreed in writing on the extension and if the unit prices, discounts, terms and conditions remained the same as the cost for contract renewal. If accepted by the Edinburg CISD, the renewal contract will start April 1, 2010 or soon thereafter and end March 31, 2011. Please see attachment for current pricing.

We are interested in knowing whether your company will extend this contract for an additional year. *If your renewal extension is accepted by the Edinburg CISD, this form will be signed and faxed back to your company to notify you of the renewed contract. The Edinburg CISD reserves the right to accept or reject the renewal of this contract and to bid out a new contract.*

Please call Jacqueline Kingan, Senior Buyer at 956-289-2311, Ext. 2137 or e-mail at j.kingan@ecisd.us if you have any questions regarding this contract.

YES: *Jodi Villanueva*, per original discounts, terms, and conditions.
Vendor Signature

NO: _____, I am not interested in extending my awarded contract.
Vendor Signature

Superior Alarms
Company Name

Approved for Renewal:

Edinburg CISD Date

APPROVAL OF BID 09-77, CRANE RENTAL SERVICES FIRST AND FINAL CONTRACT RENEWAL

Superintendent's Recommendation

That the Board of Trustees approve the recommendation to renew the Crane Rental Services bid which is indicated in the attached renewal forms as being the most favorable and advantageous to the Edinburg CISD.

Rationale

This bid has a one year renewal option. Mr. Robert J. Saenz, Coordinator of Maintenance and Facilities and the awarded vendor have agreed in writing to continue this bid for an additional year at no increase in cost. Crane Rental is needed for installing air conditioner units on roof tops, and to replace lights on twenty five foot poles at playing fields and parking lots district wide.

The administration sought competitive sealed bids for Crane Rental Services. Bid opening was held at the Business Office Building on January 23, 2009 at 2:30 P.M. where four (4) bids were received, opened, and read aloud.

Budgetary Information

Account	Description	Appropriations	Encumbrance	Expenditure	Balance
199-51-6299-63-936-099000	Misc contracted service	750,000.00	156,509.72	182,218.35	411,271.93
	TOTAL	750,000.00	156,509.72	182,218.35	411,271.93

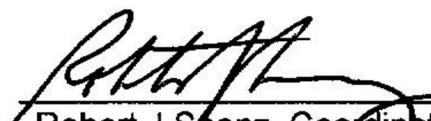
Resource Personnel

Dr. René Gutiérrez	Mario H. Salinas	Amaro Tijerina
Rigoberto V. Abrego	Robert J. Saenz	Kay W. Green
Sylvia D. Garcia		

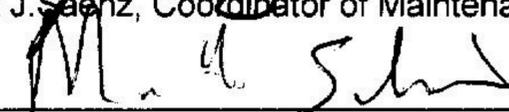
Board Policy Reference

This is in accordance with Board Policy CH, Purchasing Law Bidding Requirements.

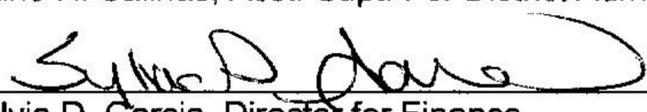
Prepared by:


Robert J. Saenz, Coordinator of Maintenance/Facilities

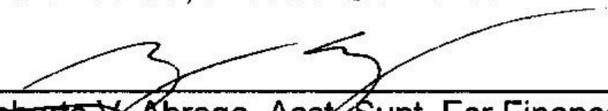
Approved by:


Mario H. Salinas, Asst. Supt. For District Administration

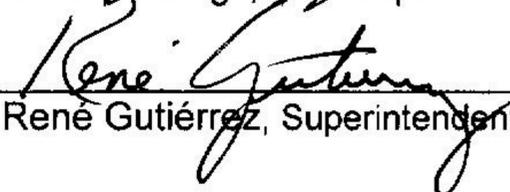
Within Budgetary Allocations:


Sylvia D. Garcia, Director for Finance

Approved by:


Rigoberto V. Abrego, Asst. Supt. For Finance/Operations

Recommended by:


Dr. René Gutiérrez, Superintendent of Schools

Notes for Renewal
Bid 09-77, Crane Rental Services First and Final Contract Renewal
March 9, 2010

1. **USER DEPARTMENT:** This bid was requested by Coordinator of Maintenance and Facilities. Mr. Robert J. Saenz will be present to answer any detailed questions regarding this bid.
2. **TYPE OF BID:** This is a term contract beginning March 1, 2010 and ending, February 28, 2011. This is the first and final renewal contract.
3. **BID EVALUATION:** This bid was evaluated by Mr. Robert J. Saenz, Coordinator of Maintenance and Facilities. Final recommendations to the board are done by the Superintendent of School.
4. **ORDERING INFORMATION:** Maintenance and Facilities Department will prepare purchase orders on an as needed basis following Board of Trustee approval.
5. **APPROXIMATE AMOUNT SPENT LAST YEAR:** \$10,000.00
6. **TOTAL ESTIMATED AWARD RECOMMENDATION:**

VENDOR	ESTIMATED AWARD RECOMMENDATION
United Electric & Crane 3409 East Efrain Edinburg, TX 78542 Contact: Daniel Ybarra PH: 956-457-4068 FX: 956-318-0085	\$30,000.00
TOTAL ESTIMATED AWARD RECOMMENDATION	\$30,000.00

CRANE RENTAL SERVICES
FOR THE PERIOD 03/01/10 THRU 02/28/11

COMMODITY NO.	VENDOR	VENDOR NAME	BID NUMBER	UNIT PRICE/UNIT
975-26-00100-9	6643	UNITED ELECTRIC & CRANE	BID 09-77	85.00/HOUR
HOURLY RATE FOR CRANE RENTAL SERVICE, to replace bulbs and ballast at all Edinburg Stadiums which require lighting, general construction, and air conditioner replacement, does not include any parts, labor only, to include driver, 18 ton capacity, 95 foot boom - 2 hour minimum - Regular hours 8:00 A.M. to 5:00 P.M.				
975-26-00150-4	6643	UNITED ELECTRIC & CRANE	BID 09-77	85.00/HOUR
OVERTIME - HOURLY RATE FOR CRANE RENTAL SERVICE, to replace bulbs and ballast at all Edinburg Stadiums which require lighting, general construction and air ocnditioner replacements, does not include any parts, labor only, to include driver, 18 ton capacity, 95 foot boom - 3 hour minimum - Overtime is holidays, weekends and any time not 8:00 A.M. to 5:00 P.M. on weekdays				
975-26-00200-7	6643	UNITED ELECTRIC & CRANE	BID 09-77	55.00/HOUR
HOURLY RATE FOR TECHNICIAN				

EXHIBIT _____



EDINBURG CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
PURCHASING DEPARTMENT
DRAWER 990
EDINBURG, TEXAS 78540
PHONE: (956) 289-2311
FAX (956) 383-7687

MEMORANDUM

Date: January 13, 2010
TO: Robert J. Saenz, Coordinator of Maintenance & Facilities
FROM: Kay W. Green, Buyer
SUBJECT: RENEWAL OF BID 09-77, CRANE RENTAL SERVICE

There is an option to renew the above mentioned bid for 6 months. Attached is the detailed information on what was awarded last year. Hopefully, this will assist you in making your decision.

Please sign and return back to me for processing. Let me know as soon as possible, if you have any questions, give me a call at 956-289-2311 Ext. 2178.

Yes, I want to renew:

No, I don't want to renew:

Reason why you don't want to renew:

THANK YOU!

Nondiscrimination Statement

It is the policy of Edinburg CISD not to discriminate on the basis of sex, age, handicap, religion, race, color, or national origin in its educational programs.



EDINBURG CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
PURCHASING DEPARTMENT
411 North 8th / DRAWER 950
EDINBURG, TEXAS 78541
PHONE: (956) 289-2311
FAX (956) 383-7687

January 18, 2010

Dear United Electric & Crane

FAX: 956-318-0085

REF: REQUEST FOR INFORMATION - FOR CONTRACT RENEWAL
BID 09-77, CRANE RENTAL SERVICES

Our original bid specifications provided for an extension of the awarded contract if both parties agreed in writing on the extension and if the unit prices, discounts, terms and conditions remained the same as the cost for contract renewal. If accepted by the Edinburg CISD, the renewal contract will start March 1, 2010 or soon thereafter and end February 28, 2011. Please see attachment for current pricing.

We are interested in knowing whether your company will extend this contract for an additional year. If your renewal extension is accepted by the Edinburg CISD, this form will be signed and faxed back to your company to notify you of the renewed contract. The Edinburg CISD reserves the right to accept or reject the renewal of this contract and to bid out a new contract.

Please call Kay, Buyer at 956-289-2311, Ext. 2178 or e-mail at k.green@ecisd.us if you have any questions regarding this contract.

YES: [Signature] per original discounts, terms, and conditions.
Vendor Signature

NO: _____, I am not interested in extending my awarded contract.
Vendor Signature

[Signature]
Company Name

Approved for Renewal:

Edinburg CISD Date

EXHIBIT _____

APPROVAL OF BID 09-84, COMMERCIAL TRASH COMPACTOR SERVICE AND REPAIR FIRST AND FINAL CONTRACT RENEWAL

Superintendent's Recommendation

That the Board of Trustees approve the recommendation to renew the Commercial Trash Compactor Service and Repair bid which is indicated in the attached renewal forms as being the most favorable and advantageous to the Edinburg CISD.

Rationale

This bid has a one year renewal option. Mr. Robert J. Saenz, Coordinator of Maintenance & Facilities and the awarded vendor have agreed in writing to continue this bid for an additional year at no increase in cost. Vendor will perform monthly inspections and repairs for eight (8) trash compactors district wide. Currently, most of the compactors are in need of repairs. In order to avoid trash build up and rat infestation, compactors must be operational at all times.

The administration sought competitive sealed bids for Commercial Trash Compactor Service and Repair. Bid opening was held at the Business Office Building on January 23, 2009, at 2:00 P.M. where two (2) proposals were received, opened, and read aloud.

Budgetary Information

Account	Description	Aropriations	Encumbrance	Expenditure	Balance
199-51-6299-63-936-099000	Misc Contracted Services	750,000.00	156,630.72	182,218.35	411,150.93
	TOTAL	750,000.00	156,630.72	182,218.35	411,150.93

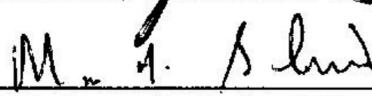
Resource Personnel

Dr. René Gutiérrez	Rigoberto V. Abrego	Sylvia D. Garcia
Mario H. Salinas	Robert J. Saenz	Amaro Tijerina
Jacqueline Kingan		

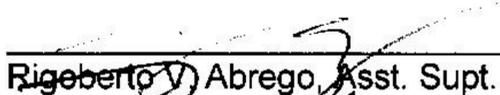
Board Policy Reference

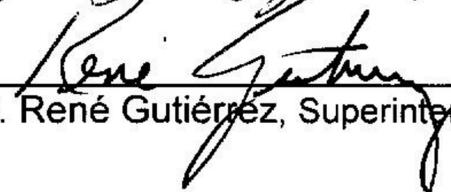
This is in accordance with Board Policy CH, Purchasing Law Bidding Requirements.

Prepared by: 
 Robert J. Saenz, Coordinator of Maintenance/Facilities

Approved by: 
 Mario H. Salinas, Asst. Supt. For District Administration

Within Budgetary Allocations: 
 Sylvia D. Garcia, Director for Finance

Approved by: 
 Rigoberto V. Abrego, Asst. Supt. For Finance/Operations

Recommended by: 
 Dr. René Gutiérrez, Superintendent of Schools

Notes for Renewal
Bid 09-84, Commercial Trash Compactor Service and Repair
March 9, 2010

1. **USER DEPARTMENT:** This renewal was requested by Coordinator of Maintenance and Facilities. Mr. Robert J. Saenz will be present to answer any detailed questions regarding this bid.
2. **TYPE OF BID:** This is a term contract for beginning April 1, 2010 and ending February 28, 2011. This is the first and final renewal contract.
3. **BID EVALUATION:** This bid was evaluated by Mr. Robert J. Saenz, Coordinator of Maintenance and Facilities. Final recommendations to the board are done by the Superintendent of School.
4. **ORDERING INFORMATION:** Maintenance and Facilities Department will prepare purchase orders on an as needed basis following Board of Trustee approval.
5. **TOTAL ESTIMATED AWARD RECOMMENDATION:**

VENDOR	ESTIMATED AWARD RECOMMENDATION
American Machine Shop & Pumps 2120 E. Richardson Edinburg, TX 78541 Contact: Roberto Quiroz PH: 956-383-3155 FAX: 956-383-5919	\$20,000.00
TOTAL ESTIMATED AWARD RECOMMENDATION	\$20,000.00



EDINBURG CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
 PURCHASING DEPARTMENT
 DRAWER 990
 EDINBURG, TEXAS 78540
 PHONE: (956) 289-2311
 FAX (956) 383-7687

MEMORANDUM

Date: January 13, 2010
 TO: Robert J. Saenz, Coordinator of Maintenance & Facilities
 FROM: Jacqueline Kingan, Senior Buyer *JK*
 SUBJECT: **RENEWAL OF BID 09-84, COMMERCIAL TRASH COMPACTOR SERVICE & REPAIR**

There is an option to renew the above mentioned bid. Attached is the detailed information on what was awarded last year. Hopefully, this will assist you in making your decision.

Please sign and return back to me for processing. Let me know as soon as possible, if you have any questions, give me a call at 956-289-2311 Ext. 2138.

THANK YOU!

Yes, I want to renew:

Robert J. Saenz

No, I don't want to renew:

Reason why you don't want to renew:

Thank you.

Nondiscrimination Statement

It is the policy of Edinburg CISD not to discriminate on the basis of sex, age, handicap, religion, race, color, or national origin in its educational programs.

Jan-22-10 08:28am From-EDINBURG CISD PURCHASING DEPT

8888837887

T-288 P.01/02 F-708



EDINBURG CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
PURCHASING DEPARTMENT
411 North 8th/DRAWER 990
EDINBURG, TEXAS 78541
PHONE: (956) 289-2311
FAX (956) 383-7887

January 21, 2010

Dear American Machine Shop & Pumps;

FAX: 956-383-5919

**REF: REQUEST FOR INFORMATION - FOR CONTRACT RENEWAL
BID 09-84, COMMERCIAL TRASH COMPACTOR SERVICE & REPAIR**

Our original bid specifications provided for an extension of the awarded contract if both parties agreed in writing on the extension and if the unit prices, discounts, terms and conditions remained the same as the cost for contract renewal. If accepted by the Edinburg CISD, the renewal contract will start March 1, 2010 or soon thereafter and end February 28, 2011. Please see attachment for current pricing.

We are interested in knowing whether your company will extend this contract for an additional year. If your renewal extension is accepted by the Edinburg CISD, this form will be signed and faxed back to your company to notify you of the renewed contract. The Edinburg CISD reserves the right to accept or reject the renewal of this contract and to bid out a new contract.

Please call Jacqueline Kingan, Senior Buyer at 956-289-2311, Ext. 2137 or e-mail at j.kingan@ecisd.us if you have any questions regarding this contract.

YES: *Robert Kingan* per original discounts, terms, and conditions.
Vendor Signature

NO: _____, I am not interested in extending my awarded contract.
Vendor Signature

AMERICAN MACHINE SHOP & PUMPS
Company Name

Approved for Renewal:

Edinburg CISD Date

APPROVAL OF BID 09-85, BASEBALL SUPPLIES-FIRST AND FINAL RENEWAL

Superintendent's Recommendation

That the Board of Trustees approve the recommendation to accept the Baseball Supplies term bid which is indicated in the attached bid tabulation as being the most favorable and advantageous to the Edinburg CISD.

Rationale

This is a renewal which will be used for supplies and uniforms for the baseball program. The baseball program is in place for boys in the high schools only. This is an annual bid. This is the first and final renewal for this bid. Mr. Joe Filoteo and the awarded companies have agreed in writing to continue this bid for an additional year at no increase in cost. The administration sought competitive sealed bids for the above mentioned bid. Bid opening was held at the Business Office Building on February 23, 2009, at 2:00 P.M. where twenty-one (21) proposals were received, opened, and read aloud. Please see the attached bid tabulation where the bid most favorable and advantageous to the district on each item is referenced as indicated.

User Department

This item was requested by Joe Filoteo, Athletic Director for the Edinburg H.S., Edinburg North H.S. and Economedes H.S.

Budgetary Information

Account	Description	Appropriations	Encumbrance	Expenditure	Balance
167-36-6399-07-001-091-000	Baseball	7,500.00	0.00	6,937.55	562.45
167-36-6399-07-002-091-000	Baseball	7,500.00	6,769.77	729.00	1.23
167-36-6399-07-003-091-000	Baseball	7,500.00	3,481.09	3,940.92	77.99
TOTAL		22,500.00	10,250.86	11,607.47	641.67

Resource Personnel

Dr. Rene Gutierrez
Maria Luisa Guerra
Soledad Schuller

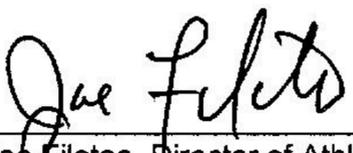
Sylvia D. Garcia
Joe Filoteo

Rigoberto V. Abrego
Amaro Tijerina

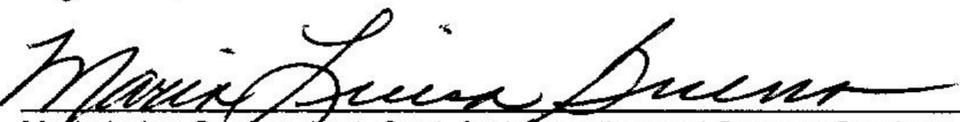
Board Policy Reference

This is in accordance with the Board Policy CH, Purchasing Law Bidding Requirements.

Prepared by:


Joe Filoteo, Director of Athletics

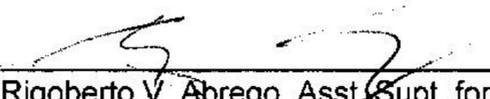
Approved by:


Maria Luisa Guerra, Asst. Supt. for Instruction and Support Services

Within Budgetary Allocations:


Sylvia D. Garcia, Director for Finance

Approved by:


Rigoberto V. Abrego, Asst. Supt. for Finance/Operations

Recommended by:

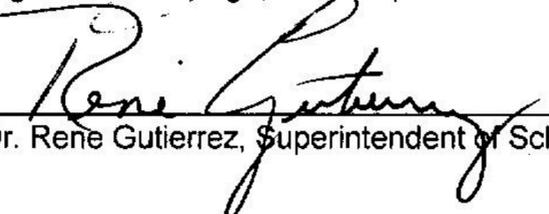

Dr. Rene Gutierrez, Superintendent of Schools

EXHIBIT _____ PAGE(S) _____

Notes for Bid Tabulation
Bid 09-85, BASEBALL SUPPLIES- FIRST AND FINAL RENEWAL
March 9, 2010

1. **USER DEPARTMENT:** This bid was requested by the Athletic Department and Baseball coaches. Mario Lopez, Athletic Supervisor for Purchasing & Fields will be present to answer any detailed questions regarding this bid.
2. **TYPE OF BID:** This is a term bid beginning March 11, 2010 and ending February 28, 2011. This contract may be renewed for an additional TERM CONTRACT PERIOD if the vendor and the Edinburg CISD agree and no increases in cost are incurred except for the growth of the district.
3. **BID EVALUATION:** This bid was evaluated by Mario Lopez. Final recommendations to the board are done by the Superintendent of Schools.
4. **ORDERING INFORMATION:** The campuses will prepare purchase orders following Board of Trustee bid approval.
5. **UNIT PRICES:** Prices are good for the term of the contract.
6. **APROXIMATE AMOUNT SPENT LAST YEAR:** **\$22,447.00**
7. **TOTAL ESTIMATED AWARD RECOMMENDATION:** **\$22,500.00**

VENDOR	DISCOUNT	NOTES
APPROVED VENDORS		
Canon Sports, Inc. P.O. Box 11179 Burbank, California 91510-1179 PH: 800-223-0064 FX: 800-388-1993	25%	Please specify Cannon Sports Bid #54456 on your P.O., we don't ship orders under \$95 unless you add \$9.50 for special processing, 20% restocking fee, packing & handling charges apply,
McAllen Sports 109 South 17 th Street McAllen, TX 78501 PH: 956-687-5500 FX: 9856-682-1394	10%	Pricing subject to change from supplies without notice, minimum order required \$50, restocking fee 20%, no packing & handling charges
GL Sports 14091 Baxter Drive Baxter, MN 56425 P.O. BOX 567 Brainerd, MN 56401 PH: 800-950-3320 FX: 800-950-9301 www.glsports.com	11%	Reference #43ED04 , FREE Standard Ground Shipping for Orders above \$50, oversize shipping charges will be added, truck shipped items will be discounted and truck freight shipping charges will be added, 2010 Baseball/Softball Catalog prices are guaranteed until 7/01/10 no restocking fee for free shipped items, no packing and handling charges.
Gopher Sports P.O. BOX 998 Owatonna, MN 55060-0998 PH: 800-533-0446 FX: 800-451-4855 www.gophersport.com	10%	Supplies ship free, truck shipments will be discounted and current freight will be applied, discount does not apply to "only from gopher" items, climbing wall; dance system, Gopher 2009, Gopher Fall 2009, and Gopher 2010 guaranteed current catalog prices, minimum order \$25 requested not required, no restocking fee, no packing & handling charges

EXHIBIT _____

VENDOR	DISCOUNT	NOTES
APPROVED VENDORS		
GTM Sportswear 520 McCall Rd Manhattan, KS 66502 PH: 800-336-4486 FX: 877-639-9639 www.gtmssportswear.com	0%	2009 Spring, prices guaranteed, no minimum order required, if no FOB shipping will be for \$200 + no shipping, no packing & handling charges, no restocking fees
Woody's Sporting Goods 202 Industrial Goods La Feria, TX 78559 PH: 956-797-5002 FX: 956-797-5011	25%	2009 RAWLINGS CATALOG, Various catalogs, minimum order required \$100, shipping charges will be 10%, packing & handling charges 10%, restocking fee applies only on non-stock items
Flaghouse Inc. 601 Flaghouse Drive Hasbrouck Heights, NJ 07604 PH: 800-793-7900 FX: 800-793-7922 www.flaghouse.com	10%	I.D. BID #16GBSLSB, Spring/Summer 2009, PE & Recreation, 2-30 days ARO, prices guaranteed, minimum order \$100, no packing & handling charges, please call for restocking fees
Power Systems, Inc. P.O. Box 51030 Knoxville, TN 37950 PH: 800-321-6975 FX: 800-298-2057 www.power-systems.com	25% With exceptions	Shipping will be applied to all orders, amount will appear on invoice, no discount on Schwinn, Keiser, Nautilus or Bosu, catalog prices increase 10/01/09, no minimum order required, no packing & handling charges
Aluminum Athletic Equip. 1000 Enterprise Drive Royersford, PA 19468 PH: 800-523-5471 FX: 610-825-2378 www.aesports.com	10% With exceptions	Please use Bid Ref. #90154, prices guaranteed, no minimum order required, no packing & handling charges, 15% restocking fee
Barefoot Athletics 1296 W. Washington Stephenville, OR 76401 PH: 254-918-0511 FX: 254-918-5311 www.barefootathletics.com	15%	5% on printed garments, prices guaranteed, minimum order requirement is 12 for printed items, yes restocking fee applicable
Bill Fritz Sports Corp 1072 Classic Road Apex, NC 27539 PH: 800-234-1004 FX: 919-362-1750 www.billfritzsports.com	10% With exceptions	2009-10 Bill Fritz Sports Corp., available March 2008, minimum order requirement \$25, no packing & handling charges, 15% restocking fee
Pyramid School Products 6510 N. 54 th Street Tampa, FL 33610 PH: 800-792-2644 FX: 813-621-7688 www.pyramidsp.com	15%	Bid Ref. #09-85 (EDINBURG), 2009 Champion Sports, minimum order \$75, no shipping charges, no packing & handling charges, 20% restocking fee plus freight** Please note that the new discounts will apply this catalog only during the contract period.**
Barcelona Sporting Goods 6702 Luckenbach Ln Austin, TX 78729 PH: 512-335-7381 FX: 512-335-7381 www.barcelonasports.com	0-20%	2009 Various, minimum order requirement \$100, 15% restocking fee, no shipping charges
Team Express/Baseball Express 1051 E. Nakoma San Antonio, TX 78216 PH: 210-348-7000 FX: 210-402-3363 www.teamexpress.com	0-10%	2009 Baseball Express, prices guaranteed, no minimum order required, no shipping charges, no packing & handling charges, restocking fee for drop-ship items is 10%

EXHIBIT _____

VENDOR	DISCOUNT	NOTES
APPROVED VENDORS		
Team Sports of Texas P.O. Box 320 Victoria, TX 77902 PH: 800-242-0151 FX: 361-575-8219 www.teamsportsoftexas.com	10%	2008-2009-Team Sports Catalog , no minimum order required, no packing & handling charges, no shipping charges, no restocking fee
Sports Supply Group, Inc. Dbas BSN Sports/Collegiate Pacific P.O. BOX 7726 Dallas, TX 75209 PH: 800-527-7510 FX: 800-365-7653	10% With exceptions	Bid Log ID #09-37403, C#1025862, must be used on all P.O.'S , \$25 minimum order, no packing & handling charges, 20% restocking fee, no shipping charges
Pro Look Sports 1235 S. 800 E Orem, UT 84097 PH: 800-776-5665 FX: 801-377-4427	0% Call for discount	Pro Look Sports manuf. Its own custom products made to order, minimum order is one, charges applied to packing & handling, no restocking fee
Wolverine Sports 745 State Circle Ann Arbor, MI 48108 PH: 800-521-2832 FX: 800-654-4321 www.wolverinesports.com	0%	2009 Wolverine Sports, during 2010 shipping will be 17% or a min. of \$10, no packing & handling charges, no restocking fee
Riddell All American 6846 Alamo Downs Parkway San Antonio, TX 78238 PH: 800-275-9844 X3408 FX: 210-684-4744 www.riddell.com	1-23%	Ref Catalog Bid #09-85 — 2009 Riddell Multi Sport, add 15% min. to individual price, no restocking fee, for some specialty items discount can be 25%. Call for specifics.
Bill Guthrie Sports 5701 W. Expressway 83 Harlingen, TX 78552 PH: 956-428-6462 FX: 956-428-7074	0%	Prices good through 08-15-09 , shipping charges will be 16%, no packing & handling charges, 20% restocking fee plus shipping. www.coachesonly.com

9. **BID EVALUATION NOTES:**

- A - Award recommendation to All vendors that submitted bids.
- B - All vendors will be listed as "approved vendors".
Campuses/Departments will solicit vendors at their discretion from
The approved vendors list.



EDINBURG CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
 PURCHASING DEPARTMENT
 DRAWER 990
 EDINBURG, TEXAS 78540
 PHONE: (956) 289-2311
 FAX (956) 283-7887

MEMORANDUM

Date: January 14, 2010
 TO: Joe Filoteo, Athletic Coordinator
 FROM: Soledad Castro-Schuller, Buyer *[Signature]*
 SUBJECT: **RENEWAL OF BID 09-85, BASEBALL SUPPLIES**

There is an option to renew the above mentioned bid. Attached is the detailed information on what was awarded last year. Hopefully, this will assist you in making your decision.

Please sign and return back to me for processing. Let me know as soon as possible, if you have any questions, give me a call at 956-289-2311 Ext. 2138.

THANK YOU!

Yes, I want to renew:

[Signature: Joe Filoteo]

No, I don't want to renew:

Reason why you don't want to renew:

Thank you.

Non-discrimination Statement

It is the policy of Edinburg CISD not to discriminate on the basis of sex, age, handicap, religion, race, color, or national origin in its educational programs.

EXHIBIT _____



**EDINBURG CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
PURCHASING DEPARTMENT
411 North 8th / DRAWER 990
EDINBURG, TEXAS 78541
PHONE: (956) 289-2311
FAX (956) 383-7687**

January 18, 2010

Canon Sports, Inc.
P.O. BOX 11179
Burbank, California 91510-1179
Attn: Allen Graves

1-800-388-1993

Dear Mr. Graves;

**REF: REQUEST FOR INFORMATION - FOR CONTRACT RENEWAL
BID 09-85, BASEBALL SUPPLIES**

Our original bid specifications provided for an extension of the awarded contract if both parties agreed in writing on the extension and if the unit prices, discounts, terms and conditions remained the same as the cost for contract renewal. If accepted by the Edinburg CISD, the renewal contract will start March 1, 2010 or soon thereafter and end February 28, 2011.

We are interested in knowing whether your company will extend this contract for an additional year. *If your renewal extension is accepted by the Edinburg CISD, this form will be signed and faxed back to your company to notify you of the renewed contract. The Edinburg CISD reserves the right to accept or reject the renewal of this contract and to bid out a new contract.*

Please call Soledad Schuller, Buyer at 956-289-2311, Ext. 2138 if you have any questions regarding this contract.

YES: *Soledad* per original discounts, terms, and conditions.
Vendor Signature

NO: _____, I am not interested in extending my awarded contract.
Vendor Signature

Approved for Renewal:

Edinburg CISD

Date

EXHIBIT _____



EDINBURG CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
 PURCHASING DEPARTMENT
 411 North 8th/DRAWER 990
 EDINBURG, TEXAS 78541
 PHONE: (956) 289-2311
 FAX (956) 383-7687

January 18, 2010

Gopher Sports
 P.O. BOX 998
 Owatonna, MN 55060-0998
 ATTN: Cheryl Green

1-800-451-4855

Dear Ms. Green;

**REF: REQUEST FOR INFORMATION - FOR CONTRACT RENEWAL
 BID 09-85, BASEBALL SUPPLIES**

Our original bid specifications provided for an extension of the awarded contract if both parties agreed in writing on the extension and if the unit prices, discounts, terms and conditions remained the same as the cost for contract renewal. If accepted by the Edinburg CISD, the renewal contract will start March 1, 2010 or soon thereafter and end February 28, 2011.

We are interested in knowing whether your company will extend this contract for an additional year. *If your renewal extension is accepted by the Edinburg CISD, this form will be signed and faxed back to your company to notify you of the renewed contract. The Edinburg CISD reserves the right to accept or reject the renewal of this contract and to bid out a new contract.*

Please call Soledad Schuller, Buyer at 956-289-2311, Ext. 2138 if you have any questions regarding this contract.

YES: Cheryl Green per original discounts, terms, and conditions.
 Vendor Signature *Please review attached letterhead*

NO: _____, I am not interested in extending my awarded contract.
 Vendor Signature

Approved for Renewal:

 Edinburg CISD Date

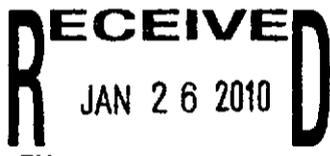


EXHIBIT _____



EDINBURG CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
 PURCHASING DEPARTMENT
 411 North 8th / DRAWER 990
 EDINBURG, TEXAS 78541
 PHONE: (956) 289-2311
 FAX (956) 383-7687

January 18, 2010

GTM Sportswear
 520 McCall Rd
 Manhattan, KS 66502
 ATTN: Matt Sims

FAX: 877-639-9639

Dear Mr. Sims;

**REF: REQUEST FOR INFORMATION - FOR CONTRACT RENEWAL
 BID 09-85, BASEBALL SUPPLIES**

Our original bid specifications provided for an extension of the awarded contract if both parties agreed in writing on the extension and if the unit prices, discounts, terms and conditions remained the same as the cost for contract renewal. If accepted by the Edinburg CISD, the renewal contract will start March 1, 2010 or soon thereafter and end February 28, 2011.

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Please call Soledad Schuller, Buyer at 956-289-2311, Ext. 2138 if you have any questions regarding this contract.

YES: *[Signature]*, per original discounts, terms, and conditions.
 Vendor Signature

NO: _____, I am not interested in extending my awarded contract.
 Vendor Signature

Approved for Renewal:

 Edinburg CISD Date

EXHIBIT _____



EDINBURG CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
 PURCHASING DEPARTMENT
 411 North 8th / DRAWER 990
 EDINBURG, TEXAS 78541
 PHONE: (956) 289-2311
 FAX (956) 383-7687

January 18, 2010

Woody's Sporting Goods
 202 Industrial Goods
 La Feria, Texas 78559
 ATTN: Ron Woodman

Fax: 956-797-5011

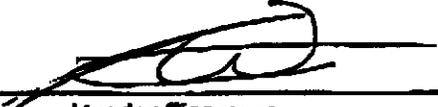
Dear Mr. Woodman;

**REF: REQUEST FOR INFORMATION - FOR CONTRACT RENEWAL
 BID 09-85, BASEBALL SUPPLIES**

Our original bid specifications provided for an extension of the awarded contract if both parties agreed in writing on the extension and if the unit prices, discounts, terms and conditions remained the same as the cost for contract renewal. If accepted by the Edinburg CISD, the renewal contract will start March 1, 2010 or soon thereafter and end February 28, 2011.

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Please call Soledad Schuller, Buyer at 956-289-2311, Ext. 2138 if you have any questions regarding this contract.

YES: , per original discounts, terms, and conditions.
 Vendor Signature

NO: _____, I am not interested in extending my awarded contract.
 Vendor Signature

Approved for Renewal:

_____ Date

Edinburg CISD

EXHIBIT _____



EDINBURG CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
 PURCHASING DEPARTMENT
 411 North 8th/DRAWER 990
 EDINBURG, TEXAS 78541
 PHONE: (956) 289-2311
 FAX (956) 383-7687

January 18, 2010

1-800-793-7922

Flaghouse Inc.
 601 Flaghouse Drive
 Hasbrouck Heights, NJ 07604
 ATTN: Tennille Dudley

Dear Mr. Dudley;

**REF: REQUEST FOR INFORMATION - FOR CONTRACT RENEWAL
 BID 09-85, BASEBALL SUPPLIES**

Our original bid specifications provided for an extension of the awarded contract if both parties agreed in writing on the extension and if the unit prices, discounts, terms and conditions remained the same as the cost for contract renewal. If accepted by the Edinburg CISD, the renewal contract will start March 1, 2010 or soon thereafter and end February 28, 2011.

We are interested in knowing whether your company will extend this contract for an additional year. *If your renewal extension is accepted by the Edinburg CISD, this form will be signed and faxed back to your company to notify you of the renewed contract. The Edinburg CISD reserves the right to accept or reject the renewal of this contract and to bid out a new contract.*

Please call Soledad Schuller, Buyer at 956-289-2311, Ext. 2138 if you have any questions regarding this contract.

YES: Tennille Dudley per original discounts, terms, and conditions.
 Vendor Signature

NO: _____, I am not interested in extending my awarded contract.
 Vendor Signature

Approved for Renewal:

 Edinburg CISD Date

EXHIBIT _____



EDINBURG CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
 PURCHASING DEPARTMENT
 411 North 8th/DRAWER 990
 EDINBURG, TEXAS 78541
 PHONE: (956) 289-2311
 FAX (956) 383-7687

January 18, 2010

Power Systems, Inc.
 P.O. BOX 51030
 Knoxville, TN 37950
 ATTN: Tommy Hodge

Fax: 800-298-2057

Dear Mr. Hodge;

**REF: REQUEST FOR INFORMATION - FOR CONTRACT RENEWAL
 BID 09-86, BASEBALL SUPPLIES**

Our original bid specifications provided for an extension of the awarded contract if both parties agreed in writing on the extension and if the unit prices, discounts, terms and conditions remained the same as the cost for contract renewal. If accepted by the Edinburg CISD, the renewal contract will start March 1, 2010 or soon thereafter and end February 28, 2011.

We are interested in knowing whether your company will extend this contract for an additional year. *If your renewal extension is accepted by the Edinburg CISD, this form will be signed and faxed back to your company to notify you of the renewed contract. The Edinburg CISD reserves the right to accept or reject the renewal of this contract and to bid out a new contract.*

Please call Soledad Schuller, Buyer at 956-289-2311, Ext. 2138 if you have any questions regarding this contract.

YES: Tommy Hodge per original discounts, terms, and conditions.
 Vendor Signature

NO: _____, I am not interested in extending my awarded contract.
 Vendor Signature

Approved for Renewal:

Edinburg CISD

Date

EXHIBIT _____



EDINBURG CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
PURCHASING DEPARTMENT
 411 North 8th / DRAWER 990
 EDINBURG, TEXAS 78541
 PHONE: (956) 289-2311
 FAX (956) 383-7687

January 18, 2010

Aluminum Athletic Equip.
 1000 Enterprise Drive
 Royersford, PA 19468
 ATTN: E. Merritt Lentz

610-825-2378

Dear E. Merritt Lentz;

**REF: REQUEST FOR INFORMATION - FOR CONTRACT RENEWAL
 BID 09-85, BASEBALL SUPPLIES**

Our original bid specifications provided for an extension of the awarded contract if both parties agreed in writing on the extension and if the unit prices, discounts, terms and conditions remained the same as the cost for contract renewal. If accepted by the Edinburg CISD, the renewal contract will start March 1, 2010 or soon thereafter and end February 28, 2011.

We are interested in knowing whether your company will extend this contract for an additional year. *If your renewal extension is accepted by the Edinburg CISD, this form will be signed and faxed back to your company to notify you of the renewed contract. The Edinburg CISD reserves the right to accept or reject the renewal of this contract and to bid out a new contract.*

Please call Soledad Schuller, Buyer at 956-289-2311, Ext. 2138 if you have any questions regarding this contract.

YES: *E.M. Lentz*, per original discounts, terms, and conditions.
 Vendor Signature

NO: _____, I am not interested in extending my awarded contract.
 Vendor Signature

Approved for Renewal:

 Edinburg CISD Date

EXHIBIT _____



EDINBURG CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
 PURCHASING DEPARTMENT
 411 North 8th/DRAWER 990
 EDINBURG, TEXAS 78842
 PHONE: (956) 289-2311
 FAX (956) 362-7867

January 18, 2010

Bill Fritz Sports Corp.
 1072 Classic Road
 Apex, NC 27539
 ATTN: Bill Fritz

Fax: 919-362-1750

Dear Mr. Fritz;

**REF: REQUEST FOR INFORMATION - FOR CONTRACT RENEWAL
 BID 09-86, BASEBALL SUPPLIES**

Our original bid specifications provided for an extension of the awarded contract if both parties agreed in writing on the extension and if the unit prices, discounts, terms and conditions remained the same as the cost for contract renewal. If accepted by the Edinburg CISD, the renewal contract will start March 1, 2010 or soon thereafter and end February 28, 2011.

We are interested in knowing whether your company will extend this contract for an additional year. *~~If your renewal extension is accepted by the Edinburg CISD, this form will be signed and faxed back to your company to notify you of the renewed contract. The Edinburg CISD reserves the right to accept or reject the renewal of this contract and to bid out a new contract.~~*

Please call Soledad Schuller, Buyer at 956-289-2311, Ext. 2138 if you have any questions regarding this contract.

YES:  per original discounts, terms, and conditions.
 Vendor Signature

NO: _____, I am not interested in extending my awarded contract.
 Vendor Signature

Approved for Renewal:

 Edinburg CISD Date

EXHIBIT _____



**EDINBURG CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
PURCHASING DEPARTMENT
411 North 8th/DRAWER 990
EDINBURG, TEXAS 78541
PHONE: (956) 289-2311
FAX (956) 383-7687**

January 18, 2010

Pyramid School Products
6510 N. 54th Street
Tampa, FL 33610
ATTN: Kenneth D. Miller

Fax: 813-621-7688

Dear Mr. Miller;

**REF: REQUEST FOR INFORMATION - FOR CONTRACT RENEWAL
BID 09-85, BASEBALL SUPPLIES**

Our original bid specifications provided for an extension of the awarded contract if both parties agreed in writing on the extension and if the unit prices, discounts, terms and conditions remained the same as the cost for contract renewal. If accepted by the Edinburg CISD, the renewal contract will start March 1, 2010 or soon thereafter and end February 28, 2011.

We are interested in knowing whether your company will extend this contract for an additional year. *If your renewal extension is accepted by the Edinburg CISD, this form will be signed and faxed back to your company to notify you of the renewed contract. The Edinburg CISD reserves the right to accept or reject the renewal of this contract and to bid out a new contract.*

Please call Soledad Schuller, Buyer at 956-289-2311, Ext. 2138 if you have any questions regarding this contract.

YES: *Kenneth D. Miller* per original discounts, terms, and conditions.
Vendor Signature

NO: _____, I am not interested in extending my awarded contract.
Vendor Signature

Approved for Renewal:

Edinburg CISD

Date

**Pyramid School Products
6510 North 54th Street
Tampa, Florida 33610-1908
(AC 813) 621-6446
Toll Free) 800-792-2644
(Fax) 813-621-7688**

EXHIBIT _____



EDINBURG CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
 PURCHASING DEPARTMENT
 411 North 5th / DRAWER 900
 EDINBURG, TEXAS 78241
 PHONE: (956) 289-2311
 FAX (956) 383-7887

January 18, 2010

Barcelona Sporting Good
 6702 Luckenbach Ln.
 Austin, TX 78729
 ATTN: Tommy Stallworth

Fax: 512-335-7381

Dear Stallworth;

**REF: REQUEST FOR INFORMATION - FOR CONTRACT RENEWAL
 BID 09-85, BASEBALL SUPPLIES**

Our original bid specifications provided for an extension of the awarded contract if both parties agreed in writing on the extension and if the unit prices, discounts, terms and conditions remained the same as the cost for contract renewal. If accepted by the Edinburg CISD, the renewal contract will start March 1, 2010 or soon thereafter and end February 28, 2011.

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Please call Soledad Schuller, Buyer at 956-289-2311, Ext. 2138 if you have any questions regarding this contract.

YES: *Tommy Stallworth* per original discounts, terms, and conditions.
 Vendor Signature

NO: _____ I am not interested in extending my awarded contract.
 Vendor Signature

Approved for Renewal:

_____ Date
 Edinburg CISD

EXHIBIT _____



EDINBURG CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
 PURCHASING DEPARTMENT
 411 North 8th/DRAWER 990
 EDINBURG, TEXAS 78541
 PHONE: (956) 289-2311
 FAX (956) 383-7687

January 18, 2010

Team Express/Basebal Express
 1015 E. Nakoma
 San Antonio, Texas 78216
 ATTN: Steven Bell

Fax: 210-402-3363

Dear Mr. Bell;

**REF: REQUEST FOR INFORMATION - FOR CONTRACT RENEWAL
 BID 09-85, BASEBALL SUPPLIES**

Our original bid specifications provided for an extension of the awarded contract if both parties agreed in writing on the extension and if the unit prices, discounts, terms and conditions remained the same as the cost for contract renewal. If accepted by the Edinburg CISD, the renewal contract will start March 1, 2010 or soon thereafter and end February 28, 2011.

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Please call Soledad Schuller, Buyer at 956-289-2311, Ext. 2138 if you have any questions regarding this contract.

YES:  per original discounts, terms, and conditions.
 Vendor Signature

NO: _____, I am not interested in extending my awarded contract.
 Vendor Signature

Approved for Renewal:

_____ Date

Edinburg CISD

EXHIBIT _____



EDINBURG CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
 PURCHASING DEPARTMENT
 411 North 8th/DRAWER 990
 EDINBURG, TEXAS 78541
 PHONE: (956) 289-2311
 FAX (956) 383-7687

January 18, 2010

Fax: 361-575-8219

Team Sports
 107 W. 3rd St.
 Victoria, Texas 77902
 ATTN: Lupe Najera III

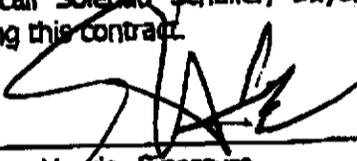
Dear Mr. Najera;

**REF: REQUEST FOR INFORMATION - FOR CONTRACT RENEWAL
 BID 00-85, BASEBALL SUPPLIES**

Our original bid specifications provided for an extension of the awarded contract if both parties agreed in writing on the extension and if the unit prices, discounts, terms and conditions remained the same as the cost for contract renewal. If accepted by the Edinburg CISD, the renewal contract will start March 1, 2010 or soon thereafter and end February 28, 2011.

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Please call Soledad Schuller, Buyer at 956-289-2311, Ext. 2138 if you have any questions regarding this contract.

YES:  per original discounts, terms, and conditions.
 Vendor Signature

NO: _____, I am not interested in extending my awarded contract.
 Vendor Signature

Approved for Renewal:

_____ Date
 Edinburg CISD

EXHIBIT _____



**EDINBURG CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
PURCHASING DEPARTMENT
411 North 8th / DRAWER 990
EDINBURG, TEXAS 78541
PHONE: (956) 289-2311
FAX (956) 383-7687**

January 18, 2010

Fax: 800-365-7653

Sports Supply Group, Inc.
Dba BSN Sports/Collegiate Pacific
P.O. BOX 7726
Dallas, TX 75209
ATTN: John Stafford

Dear Mr. Stafford;

**REF: REQUEST FOR INFORMATION - FOR CONTRACT RENEWAL
BID 09-86, BASEBALL SUPPLIES**

Our original bid specifications provided for an extension of the awarded contract if both parties agreed in writing on the extension and if the unit prices, discounts, terms and conditions remained the same as the cost for contract renewal. If accepted by the Edinburg CISD, the renewal contract will start March 1, 2010 or soon thereafter and end February 28, 2011.

We are interested in knowing whether your company will extend this contract for an additional year. *If your renewal extension is accepted by the Edinburg CISD, this form will be signed and faxed back to your company to notify you of the renewed contract. The Edinburg CISD reserves the right to accept or reject the renewal of this contract and to bid out a new contract.*

Please call Soledad Schuller, Buyer at 956-289-2311, Ext. 2138 if you have any questions regarding this contract.

YES: Chris Bloomfield **CHRIS BLOOMFIELD**
BID DIRECTOR, per original discounts, terms, and conditions.
Vendor Signature

NO: _____, I am not interested in extending my awarded contract.
Vendor Signature

Sport Supply Group, Inc.
dba BSN Sports/Collegiate Pacific
PO Box 7726
Dallas, TX 75209

Approved for Renewal:

_____ Date
Edinburg CISD

EXHIBIT _____



EDINBURG CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
PURCHASING DEPARTMENT
 411 North 8th/DRAWER 990
 EDINBURG, TEXAS 78541
 PHONE: (956) 289-2311
 FAX (956) 383-7687

January 18, 2010

Pro Look Sports
 1235 S. 800 E
 Orem, UT 84097
 ATTN: Brent Lloyd

Fax: 801-377-4427

Dear Mr. Lloyd;

**REF: REQUEST FOR INFORMATION - FOR CONTRACT RENEWAL
 BID 09-85, BASEBALL SUPPLIES**

Our original bid specifications provided for an extension of the awarded contract if both parties agreed in writing on the extension and if the unit prices, discounts, terms and conditions remained the same as the cost for contract renewal. If accepted by the Edinburg CISD, the renewal contract will start March 1, 2010 or soon thereafter and end February 28, 2011.

We are interested in knowing whether your company will extend this contract for an additional year. *If your renewal extension is accepted by the Edinburg CISD, this form will be signed and faxed back to your company to notify you of the renewed contract. The Edinburg CISD reserves the right to accept or reject the renewal of this contract and to bid out a new contract.*

Please call Soledad Schuller, Buyer at 956-289-2311, Ext. 2138 if you have any questions regarding this contract.

YES: _____ per original discounts, terms, and conditions.
 Vendor Signature

NO: _____ I am not interested in extending my awarded contract.
 Vendor Signature

Approved for Renewal:

_____ Edinburg CISD Date

EXHIBIT _____



EDINBURG CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
 PURCHASING DEPARTMENT
 411 North 3rd/DRAWER 900
 EDINBURG, TEXAS 78543
 PHONE: (956) 289-2311
 FAX (956) 383-7687

January 18, 2010

Wolverine Sports
 745 State Circle
 Ann Arbor, MI 48108
 ATTN: Ben Schalthorn

Fax: 800-654-4321

Dear Mr. Schalthorn;

**REF: REQUEST FOR INFORMATION - FOR CONTRACT RENEWAL
 BID 09-86, BASEBALL SUPPLIES**

Our original bid specifications provided for an extension of the awarded contract if both parties agreed in writing on the extension and if the unit prices, discounts, terms and conditions remained the same as the cost for contract renewal. If accepted by the Edinburg CISD, the renewal contract will start March 1, 2010 or soon thereafter and end February 28, 2011.

We are interested in knowing whether your company will extend this contract for an additional year. *If your renewal extension is accepted by the Edinburg CISD, this form will be signed and faxed back to your company to notify you of the renewed contract. The Edinburg CISD reserves the right to accept or reject the renewal of this contract and to bid out a new contract.*

Please call Soledad Schuller, Buyer at 956-289-2311, Ext. 2138 if you have any questions regarding this contract.

YES: Ben Schalthorn per original discounts, terms, and conditions.
 Vendor Signature

NO: _____ I am not interested in extending my awarded contract.
 Vendor Signature

Approved for Renewal:

 Edinburg CISD Date

Feb. 04 2010 05:53PM P1

FRX NO.: 7347618711

FROM :

EXHIBIT _____



EDINBURG CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
 PURCHASING DEPARTMENT
 411 North 8th / DRAWER 990
 EDINBURG, TEXAS 78541
 PHONE: (956) 389-2311
 FAX (956) 383-7687

January 18, 2010

Riddell All American
 6846 Alamo Downs Parkway
 San Antonio, Texas 78238
 ATTN: Robin Campbell

Fax: 210-684-4744

Dear Mr. Campbell;

**REF: REQUEST FOR INFORMATION - FOR CONTRACT RENEWAL
 BID 09-85, BASEBALL SUPPLIES**

Our original bid specifications provided for an extension of the awarded contract if both parties agreed in writing on the extension and if the unit prices, discounts, terms and conditions remained the same as the cost for contract renewal. If accepted by the Edinburg CISD, the renewal contract will start March 1, 2010 or soon thereafter and end February 28, 2011.

We are interested in knowing whether your company will extend this contract for an additional year. *If your renewal extension is accepted by the Edinburg CISD, this form will be signed and faxed back to your company to notify you of the renewed contract. The Edinburg CISD reserves the right to accept or reject the renewal of this contract and to bid out a new contract.*

Please call Soledad Schuller, Buyer at 956-289-2311, Ext. 2138 if you have any questions regarding this contract.

YES: Robin Campbell, per original discounts, terms, and conditions.
 Vendor Signature

NO: _____, I am not interested in extending my awarded contract.
 Vendor Signature

Approved for Renewal:

 Edinburg CISD Date

EXHIBIT _____



EDINBURG CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
 PURCHASING DEPARTMENT
 411 North 8th/DRAWER 890
 EDINBURG, TEXAS 78541
 PHONE: (956) 289-2311
 FAX (956) 383-7687

January 18, 2010

Bill Guthrie Sports
 5701 W. Expressway 83
 Harlingen, Texas 78552
 ATTN: William J. Guthrie

Fax: 956-428-7074

Dear Mr. Guthrie;

**REF: REQUEST FOR INFORMATION - FOR CONTRACT RENEWAL
 BID 09-85, BASEBALL SUPPLIES**

Our original bid specifications provided for an extension of the awarded contract if both parties agreed in writing on the extension and if the unit prices, discounts, terms and conditions remained the same as the cost for contract renewal. If accepted by the Edinburg CISD, the renewal contract will start March 1, 2010 or soon thereafter and end February 28, 2011.

We are interested in knowing whether your company will extend this contract for an additional year. *If your renewal extension is accepted by the Edinburg CISD, this form will be signed and faxed back to your company to notify you of the renewed contract. The Edinburg CISD reserves the right to accept or reject the renewal of this contract and to bid out a new contract.*

Please call Soledad Schuller, Buyer at 956-289-2311, Ext. 2138 if you have any questions regarding this contract.

YES: *Scott Smith* per original discounts, terms, and conditions.
 Vendor Signature

NO: _____, I am not interested in extending my awarded contract.
 Vendor Signature

Approved for Renewal:

_____ Date
 Edinburg CISD

RECEIVED
 JAN 25 2010
 BY: _____

EXHIBIT _____



EDINBURG CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
 PURCHASING DEPARTMENT
 411 North 8th/DRAWER 992
 EDINBURG, TEXAS 78541
 PHONE: (956) 289-2311
 FAX (956) 383-7667

January 18, 2010

Barrett's Athletics
 1750 N. Washington
 Stephenville, TX 75401
 817-751-2222

FAX: 254-916-8911

Dear Mr. Barrett:

**RE: REQUEST FOR INFORMATION - FOR CONTRACT RENEWAL,
 EDC 05-08, BASEBALL SUPPLIES**

Having read the specifications provided for an extension of the awarded contract, your parties agreed to extend on the extension and if the unit prices, discounts, terms and conditions remained the same, we request for contract renewal. If accepted by the Edinburg CISD, the renewal contract will cover the term, 2010 or soon thereafter and end February 28, 2011.

We are interested in knowing whether your company will extend this contract for an additional year. Contract renewal extension is accepted by the Edinburg CISD. Payment will be expected to be paid back to your company to notify you of the renewal and term. The Edinburg CISD reserves the right to accept or reject the renewal of this contract and to award a new contract.

Please contact Teddie Schaller, Buyer at 956-289-2311, Ext. 2138 if you have any questions regarding this contract.

Yes: Matt Apeland per original discounts, terms, and conditions.
 Vendor Signature

No: _____ I am not interested in extending this contract.
 Vendor Signature

Approved for Renewal:

_____ Edinburg CISD _____ Date

EXHIBIT _____

APPROVAL OF BID 09-86, BASKETBALL SUPPLIES-FIRST AND FINAL RENEWAL

Superintendent's Recommendation

That the Board of Trustees approves the recommendation to accept the Basketball Supplies term bid which is indicated in the attached bid tabulation as being the most favorable and advantageous to the Edinburg CISD.

Rationale

This is a renewal which will be used for supplies and uniforms for the basketball program. The basketball program is in place for boys and girls in all high schools and middle schools for the Edinburg Consolidated Independent School District. This is an annual bid. This is the first and final renewal for this bid. Mr. Joe Filoteo, and the awarded companies have agreed in writing to continue this bid for an additional year at no increase in cost. The administration sought competitive sealed bids for the above mentioned bid. Bid opening was held at the Business Office Building on February 23, 2009, at 2:30 P.M. where sixteen (16) proposals were received, opened, and read aloud. Please see the attached bid tabulation where the bid most favorable and advantageous to the district on each item is referenced as indicated.

User Department

This item was requested by Joe Filoteo, Athletic Director for Edinburg H.S., Edinburg North H.S. and Economedes H.S., Harwell, Garza, South, Memorial, Barrientes and Brewster.

Budgetary Information

Account	Description	Appropriations	Encumbrance	Expenditure	Balance
167-36-6399-08-XXX-091-000	BASKETBALL	38,500.00	12,093.84	19,253.91	7,152.25
BOYS BASKETBALL TOTAL		38,500.00	12,093.84	19,253.91	7,152.25
167-36-6399-09-XXX-091-000	BASKETBALL	38,500.00	19,293.51	7,907.99	11,298.50
GIRLS BASKETBALL TOTAL		38,500.00	19,293.51	7,907.99	11,298.50

Dr. Rene Gutierrez
 Maria Luisa Guerra
 Soledad Schuller

Sylvia D. Garcia
 Joe Filoteo

Rigoberto V. Abrego
 Amaro Tijerina

Board Policy Reference

This is in accordance with the Board Policy CH, Purchasing Law Bidding Requirements.

Prepared by: Joe Filoteo
 Joe Filoteo, Director of Athletics

Approved by: Maria Luisa Guerra
 Maria Luisa Guerra, Asst. Supt. for Instruction and Support Services

Within Budgetary Allocations: Sylvia D. Garcia
 Sylvia D. Garcia, Director for Finance

Approved by: Rigoberto V. Abrego
 Rigoberto V. Abrego, Asst. Supt. for Finance/Operations

Recommended by: Dr. Rene Gutierrez
 Dr. Rene Gutierrez, Superintendent of Schools

Notes for Bid Tabulation
Bid 09-86, BASKETBALL SUPPLIES-RENEWAL
March 9, 2010

1. **USER DEPARTMENT:** This bid was requested by the Athletic Department. Mario Lopez, Athletic Supervisor for Purchasing & Fields will be present to answer any detailed questions regarding this bid.
2. **TYPE OF BID:** This is a term bid beginning March 10, 2010 and ending February 28, 2011. This is the first and final renewal for this bid.
3. **BID EVALUATION:** This bid was evaluated by Mario Lopez. Final recommendations to the board are done by the Superintendent of Schools.
4. **ORDERING INFORMATION:** The campuses will prepare purchase orders following Board of Trustee bid approval.
5. **UNIT PRICES:** Prices are good for the term of the contract.
6. **APROXIMATE AMOUNT SPENT LAST YEAR:** **\$76,371.00**
7. **TOTAL ESTIMATED AWARD RECOMMENDATION:** **\$77,000.00**

VENDOR	DISCOUNT	NOTES
AWARDED VENDORS		
Canon Sports, Inc. P.O. Box 11179 Burbank, California 91510-1179 PH: 800-223-0064 FX: 800-388-1993	25%	Please specify Cannon Sports Bid #54457, & Bid #09-86 on your P.O., we don't ship orders under \$95 unless you add \$9.50 for special processing, 20% restocking fee, packing & handling charges apply,
McAllen Sports 109 South 17 th Street McAllen, TX 78501 PH: 956-687-5500 FX: 9856-682-1394	10%	Pricing subject to change from supplier without notice, minimum order required \$50, restocking fee 20%, no packing & handling charges, no shipping charges
GL Sports 1300 Hwy. 210W Brainerd, MN 56401 PH: 800-950-3320 FX: 800-950-9301 www.glsports.com	0%	Reference #43ED04 , Basketball Catalog prices shipping charges will be added to invoice, manuf. may increase prices after catalog publishing prices are not guaranteed, no minimum order, no packing & handling charges, restocking fees apply
Gopher Sports P.O. BOX 998 Owatonna, MN 55060-0998 PH: 800-533-0446 FX: 800-451-4855 www.gophersport.com	10%	Supplies ship free, truck shipments will be discounted and current freight will be applied, discount does not apply to "only from gopher" items, climbing wall; dance system, Gopher 2009, Gopher Fall 2009, and Gopher 2010 guaranteed current catalog prices, minimum order \$25 requested not required, no restocking fee, no packing & handling charges

EXHIBIT _____

Notes for Bid Tabulation
Bid 09-86, BASKETBALL SUPPLIES-RENEWAL
March 9, 2010

VENDOR	DISCOUNT	NOTES
AWARDED VENDORS		
Woody's Sporting Goods 202 Industrial Goods La Feria, TX 78559 PH: 956-797-5002 FX: 956-797-5011	25%	2009 RAWLINGS CATALOG , Various catalogs, minimum order required \$100, shipping charges will be 10%, packing & handling charges 10%, restocking fee applies only on non-stock items
Flaghouse Inc. 601 Flaghouse Drive Hasbrouck Heights, NJ 07604 PH: 800-793-7900 FX: 800-793-7922 www.flaghouse.com	10%	I.D. BID #16GBSLSB, Spring/Summer 2009, PE & Recreation , 2-30 days ARO, prices guaranteed, minimum order \$100, no packing & handling charges, please call for restocking fees
Pyramid School Products 6510 N. 54 th Street Tampa, FL 33610 PH: 800-792-2644 FX: 813-621-7688 www.pyramidsp.com	15%	Bid Ref. #09-86 (EDINBURG) must be referenced in all your p.o.'s 2009 Champion Sports, minimum order \$75, no shipping charges, no packing & handling charges, 20% restocking fee plus freight, prices guaranteed.
Team Sports of Texas P.O. Box 320 Victoria, TX 77902 PH: 800-242-0151 FX: 361-575-8219 www.teamsportsoftexas.com	10%	2008-2009-Team Sports Catalog , no minimum order required, no packing & handling charges, no shipping charges, no restocking fee, prices are guaranteed.
Sports Supply Group, Inc. Dba BSN Sports/Collegiate Pacific P.O. BOX 7726 Dallas, TX 75209 PH: 800-527-7510 FX: 800-365-7653	10% With exceptions	Bid Log ID #09-37404, C#1025862, must be used on all P.O.'S , \$25 minimum order, no packing & handling charges, 20% restocking fee, no shipping charges, catalog prices may change when new catalog comes out however, the 10% discount will remain the same.
Riddell All American 6846 Alamo Downs Parkway San Antonio, TX 78238 PH: 800-275-9844 X3408 FX: 210-684-4744 www.riddell.com	1-23%	Ref Catalog Bid #09-86-- 2009 Riddell All Sport Catalog, add 15% min. to individual price, no restocking fee, for some specialty items discount can be 25%. Call for specifics.
Bill Guthrie Sports 5701 W. Expressway 83 Harlingen, TX 78552 PH: 956-428-6462 FX: 956-428-7074	0%	Prices good through 08-15-09 , shipping charges will be 16%, no packing & handling charges, 20% restocking fee plus shipping. www.coachesonly.com
Korney Board Aids P.O. BOX 264 Roxton, TX 75477-0264 PH: 800-842-7772 FX: 877-488-3920 www.kbacoach.com	0%	Orders less than \$75 will be charged \$7.50 min. charge for shipping, prices subject to change 09-01-09, new catalog out every September, 20% restocking fee unless merchandise is defective
TOPSOX 6511 Mona Vista Drive Houston, TX 77083 PH: 281-933-1749 FX: 281-933-3231 www.topsox.com	0%	Already manufacturers direct pricing, prices may expire 12-31-09, minimum custom order of 36 or stock order of 24, shipping charges will be included on invoice, no packing & handling charges, no restocking fee, socks are knit to order.

EXHIBIT _____

Notes for Bid Tabulation
Bid 09-86, BASKETBALL SUPPLIES-RENEWAL
March 9, 2010

VENDOR	DISCOUNT	NOTES
AWARDED VENDORS		
Toledo P.E. Supply P.O. BOX 5618 Toledo, OH 43613 PH: 800-225-7749 FX: 800-489-6256 www.tpesonline.com	15%	Cannot comply with guaranteed prices through 02-28-10, include 15% (min. \$7.95) for all orders under \$100 for all items that start with "05"-actual on "ft" items, no packing & handling charges, sometimes there is a restocking fee on non-stock items
Leslie G. 6511 Mona Vista Drive Houston, TX 77083 PH: 281-933-1749 FX: 281-933-3231 www.lesliegathletics.com	0%	Prices expire 12-31-09, all custom made to order in America, minimum order of 12; less fill-in quotes, shipping charges will be included in quote, no restocking fee's, everything is made to order

9. BID EVALUATION NOTES:

- A - Award recommendation to All vendors that submitted bids.
- B - All vendors will be listed as "approved vendors".
Campuses/Departments will solicit vendors at their discretion from the approved vendors list.



EDINBURG CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
 PURCHASING DEPARTMENT
 DRAWER 980
 EDINBURG, TEXAS 78540
 PHONE: (956) 289-2311
 FAX (956) 383-7687

MEMORANDUM

Date: January 14, 2010
 TO: Joe Filoteo, Athletic Coordinator
 FROM: Soledad Castro-Schuller, Buyer *SA*
 SUBJECT: RENEWAL OF BID 09-86, BASKETBALL SUPPLIES

There is an option to renew the above mentioned bid. Attached is the detailed information on what was awarded last year. Hopefully, this will assist you in making your decision.

Please sign and return back to me for processing. Let me know as soon as possible, if you have any questions, give me a call at 956-289-2311 Ext. 2138.

THANK YOU!

Yes, I want to renew:

Joe Filoteo

No, I don't want to renew: _____

Reason why you don't want to renew:

Thank you.

Non-Discrimination Statement

It is the policy of Edinburg CISD not to discriminate on the basis of sex, age, handicap, religion, race, color, or national origin in its educational programs.



**EDINBURG CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
PURCHASING DEPARTMENT
411 North 8th/DRAWER 990
EDINBURG, TEXAS 78541
PHONE: (956) 289-2311
FAX (956) 383-7687**

January 18, 2010

Canon Sports, Inc.
P.O. BOX 11179
Burbank, California 91510-1179
Attn: Allen Graves

1-800-388-1993

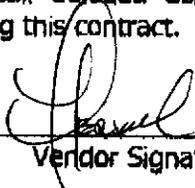
Dear Mr. Graves;

**REF: REQUEST FOR INFORMATION - FOR CONTRACT RENEWAL
BID 09-86, BASKETBALL SUPPLIES**

Our original bid specifications provided for an extension of the awarded contract if both parties agreed in writing on the extension and if the unit prices, discounts, terms and conditions remained the same as the cost for contract renewal. If accepted by the Edinburg CISD, the renewal contract will start March 1, 2010 or soon thereafter and end February 28, 2011.

We are interested in knowing whether your company will extend this contract for an additional year. **If your renewal extension is accepted by the Edinburg CISD, this form will be signed and faxed back to your company to notify you of the renewed contract. The Edinburg CISD reserves the right to accept or reject the renewal of this contract and to bid out a new contract.**

Please call Soledad Schuller, Buyer at 956-289-2311, Ext. 2138 if you have any questions regarding this contract.

YES:  per original discounts, terms, and conditions.
Vendor Signature

NO: _____ I am not interested in extending my awarded contract.
Vendor Signature

Approved for Renewal:

_____ Edinburg CISD Date

EXHIBIT _____



**EDINBURG CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
PURCHASING DEPARTMENT
411 North 8th/DRAWER 880
EDINBURG, TEXAS 78541
PHONE: (956) 289-2311
FAX (956) 383-7607**

January 18, 2010

McAllen Sports
109 South 17th Street
McAllen, Texas 78501
ATTN: Joe Escamilla

Fax: 956-682-1394

Dear Mr. Escamilla;

**REF: REQUEST FOR INFORMATION - FOR CONTRACT RENEWAL
BID 09-86, BASKETBALL SUPPLIES**

Our original bid specifications provided for an extension of the awarded contract if both parties agreed in writing on the extension and if the unit prices, discounts, terms and conditions remained the same as the cost for contract renewal. If accepted by the Edinburg CISD, the renewal contract will start March 1, 2010 or soon thereafter and end February 28, 2011.

We are interested in knowing whether your company will extend this contract for an additional year. *If your renewal extension is accepted by the Edinburg CISD, this form will be signed and faxed back to your company to notify you of the renewed contract. The Edinburg CISD reserves the right to accept or reject the renewal of this contract and to bid out a new contract.*

Please call Soledad Schuller, Buyer at 956-289-2311, Ext. 2138 if you have any questions regarding this contract.

YES: _____, per original discounts, terms, and conditions.

Vendor Signature

NO: _____, I am not interested in extending my awarded contract.

Vendor Signature

Approved for Renewal:

Edinburg CISD

1/26/10
Date

EXHIBIT _____



EDINBURG CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
 PURCHASING DEPARTMENT
 411 North 8th / DRAWER 990
 EDINBURG, TEXAS 78541
 PHONE: (956) 289-2311
 FAX (956) 383-7687

January 18, 2010

GL Sports
 1300 Hwy. 210W
 Brainerd, MN 56401
 ATTN: Scott Sabyan

14091 Bayshore Drive
 Baytown, MN 56425

Fax: 1-800-950-9301

Dear Mr. Sabyan:

**REF: REQUEST FOR INFORMATION - FOR CONTRACT RENEWAL
 BID 09-86, BASKETBALL SUPPLIES**

Our original bid specifications provided for an extension of the awarded contract if both parties agreed in writing on the extension and if the unit prices, discounts, terms and conditions remained the same as the cost for contract renewal. If accepted by the Edinburg CISD, the renewal contract will start March 1, 2010 or soon thereafter and end February 28, 2011.

We are interested in knowing whether your company will extend this contract for an additional year. *If your renewal extension is accepted by the Edinburg CISD, this form will be signed and faxed back to your company to notify you of the renewed contract. The Edinburg CISD reserves the right to accept or reject the renewal of this contract and to bid out a new contract.*

Please call Soledad Schuller, Buyer at 956-289-2311, Ext. 2138 if you have any questions regarding this contract.

YES: Please see Attached DISCOUNT program.
 Vendor Signature, per original discounts, terms, and conditions.

NO: _____, I am not interested in extending my awarded contract.
 Vendor Signature

Approved for Renewal:

 Edinburg CISD Date

* Jessi Weirhande 2/16/10.

EXHIBIT _____



EDINBURG CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
 PURCHASING DEPARTMENT
 411 North 8th/DRAWER 990
 EDINBURG, TEXAS 78541
 PHONE: (956) 289-2311
 FAX (956) 383-7687

January 18, 2010

Gopher Sports
 P.O. BOX 998
 Owatonna, MN 55060-0998
 ATTN: Cheryl Green

1-800-451-4855

Dear Ms. Green;

**REF: REQUEST FOR INFORMATION - FOR CONTRACT RENEWAL
 BID 09-86, BASKETBALL SUPPLIES**

Our original bid specifications provided for an extension of the awarded contract if both parties agreed in writing on the extension and if the unit prices, discounts, terms and conditions remained the same as the cost for contract renewal. If accepted by the Edinburg CISD, the renewal contract will start March 1, 2010 or soon thereafter and end February 28, 2011.

We are interested in knowing whether your company will extend this contract for an additional year. **If your renewal extension is accepted by the Edinburg CISD, this form will be signed and faxed back to your company to notify you of the renewed contract. The Edinburg CISD reserves the right to accept or reject the renewal of this contract and to bid out a new contract.**

Please call Soledad Schuller, Buyer at 956-289-2311, Ext. 2138 if you have any questions regarding this contract.

YES: Cheryl Green, per original discounts, terms, and conditions.
 Vendor Signature *Please return attached letterhead*

NO: _____, I am not interested in extending my awarded contract.
 Vendor Signature

Approved for Renewal:

_____ Edinburg CISD Date

RECEIVED
 BY: _____

EXHIBIT _____



**EDINBURG CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
PURCHASING DEPARTMENT
411 North 8th/DRAWER 990
EDINBURG, TEXAS 78541
PHONE: (956) 289-2311
FAX (956) 383-7687**

January 18, 2010

Woody's Sporting Goods
202 Industrial Goods
La Feria, Texas 78559
ATTN: Ron Woodman

Fax: 956-797-5011

Dear Mr. Woodman;

**REF: REQUEST FOR INFORMATION - FOR CONTRACT RENEWAL
BID 09-86, BASKETBALL SUPPLIES**

Our original bid specifications provided for an extension of the awarded contract if both parties agreed in writing on the extension and if the unit prices, discounts, terms and conditions remained the same as the cost for contract renewal. If accepted by the Edinburg CISD, the renewal contract will start March 1, 2010 or soon thereafter and end February 28, 2011.

We are interested in knowing whether your company will extend this contract for an additional year. *If your renewal extension is accepted by the Edinburg CISD, this form will be signed and faxed back to your company to notify you of the renewed contract. The Edinburg CISD reserves the right to accept or reject the renewal of this contract and to bid out a new contract.*

Please call Soledad Schuller, Buyer at 956-289-2311, Ext. 2138 if you have any questions regarding this contract.

YES:  per original discounts, terms, and conditions.
Vendor Signature

NO: _____, I am not interested in extending my awarded contract.
Vendor Signature

Approved for Renewal:

Edinburg CISD Date

EXHIBIT _____



EDINBURG CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
PURCHASING DEPARTMENT
 411 North 8th/DRAWER 990
 EDINBURG, TEXAS 78541
 PHONE: (956) 289-2311
 FAX (956) 383-7687

January 18, 2010

Flaghouse Inc.
 601 Flaghouse Drive
 Hasbrouck Heights, NJ 07604
 ATTN: Tennille Dudley

1-800-793-7922

Dear Mr. Dudley;

**REF: REQUEST FOR INFORMATION - FOR CONTRACT RENEWAL
 BID 09-86, BASKETBALL SUPPLIES**

Our original bid specifications provided for an extension of the awarded contract if both parties agreed in writing on the extension and if the unit prices, discounts, terms and conditions remained the same as the cost for contract renewal. If accepted by the Edinburg CISD, the renewal contract will start March 1, 2010 or soon thereafter and end February 28, 2011.

We are interested in knowing whether your company will extend this contract for an additional year. *If your renewal extension is accepted by the Edinburg CISD, this form will be signed and faxed back to your company to notify you of the renewed contract. The Edinburg CISD reserves the right to accept or reject the renewal of this contract and to bid out a new contract.*

Please call Soledad Schuller, Buyer at 956-289-2311, Ext. 2138 if you have any questions regarding this contract.

YES: Tennille Dudley, per original discounts, terms, and conditions.
 Vendor Signature

NO: _____, I am not interested in extending my awarded contract.
 Vendor Signature

Approved for Renewal:

_____ Date

Edinburg CISD

EXHIBIT _____



**EDINBURG CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
PURCHASING DEPARTMENT
411 North 8th/DRAWER 990
EDINBURG, TEXAS 78541
PHONE: (956) 289-2311
FAX (956) 383-7687**

January 18, 2010

Pyramid School Products
6510 N. 54th Street
Tampa, FL 33610
ATTN: Kenneth D. Miller

Fax: 813-621-7688

Dear Mr. Miller;

**REF: REQUEST FOR INFORMATION - FOR CONTRACT RENEWAL
BID 09-86, BASKETBALL SUPPLIES**

Our original bid specifications provided for an extension of the awarded contract if both parties agreed in writing on the extension and if the unit prices, discounts, terms and conditions remained the same as the cost for contract renewal. If accepted by the Edinburg CISD, the renewal contract will start March 1, 2010 or soon thereafter and end February 28, 2011.

We are interested in knowing whether your company will extend this contract for an additional year. *If your renewal extension is accepted by the Edinburg CISD, this form will be signed and faxed back to your company to notify you of the renewed contract. The Edinburg CISD reserves the right to accept or reject the renewal of this contract and to bid out a new contract.*

Please call Soledad Schuller, Buyer at 956-289-2311, Ext. 2138 if you have any questions regarding this contract.

YES: *Kenneth D. Miller*, per original discounts, terms, and conditions.
Vendor Signature

NO: _____, I am not interested in extending my awarded contract.
Vendor Signature

Approved for Renewal:

Edinburg CISD

Date

**Pyramid School Products
6510 North 54th Street
Tampa, Florida 33610-1909
(AC 813) 621-6446
Toll Free) 800-792-2844
(Fax) 813-621-7688**

EXHIBIT _____



EDINBURG CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
 PURCHASING DEPARTMENT
 411 North 8th/DRAWER 990
 EDINBURG, TEXAS 78541
 PHONE: (956) 289-2311
 FAX (956) 383-7687

January 18, 2010

Team Sports
 107 W. 3rd St.
 Victoria, Texas 77902
 ATTN: Lupe Najera III

Fax: 361-575-8219

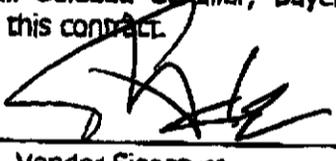
Dear Mr. Najera;

**REF: REQUEST FOR INFORMATION - FOR CONTRACT RENEWAL
 BID 09-86, BASKETBALL SUPPLIES**

Our original bid specifications provided for an extension of the awarded contract if both parties agreed in writing on the extension and if the unit prices, discounts, terms and conditions remained the same as the cost for contract renewal. If accepted by the Edinburg CISD, the renewal contract will start March 1, 2010 or soon thereafter and end February 28, 2011.

We are interested in knowing whether your company will extend this contract for an additional year. *If your renewal extension is accepted by the Edinburg CISD, this form will be signed and faxed back to your company to notify you of the renewed contract. The Edinburg CISD reserves the right to accept or reject the renewal of this contract and to bid out a new contract.*

Please call Soledad Schuller, Buyer at 956-289-2311, Ext. 2138 if you have any questions regarding this contract.

YES:  per original discounts, terms, and conditions.
 Vendor Signature

NO: _____, I am not interested in extending my awarded contract.
 Vendor Signature

Approved for Renewal:

 Edinburg CISD Date

EXHIBIT _____



EDINBURG CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
 PURCHASING DEPARTMENT
 411 North 6th/DRAWER 990
 EDINBURG, TEXAS 78541
 PHONE: (956) 289-2311
 FAX (956) 383-7687

January 18, 2010

Sports Supply Group, Inc.
 Dba BSN Sports/Collegiate Pacific
 P.O. BOX 7726
 Dallas, TX 75209
 ATTN: John Stafford

Fax: 800-365-7653

Dear Mr. Stafford;

**REF: REQUEST FOR INFORMATION - FOR CONTRACT RENEWAL
 BID 09-86, BASKETBALL SUPPLIES**

Our original bid specifications provided for an extension of the awarded contract if both parties agreed in writing on the extension and if the unit prices, discounts, terms and conditions remained the same as the cost for contract renewal. If accepted by the Edinburg CISD, the renewal contract will start March 1, 2010 or soon thereafter and end February 28, 2011.

We are interested in knowing whether your company will extend this contract for an additional year. *If your renewal extension is accepted by the Edinburg CISD, this form will be signed and faxed back to your company to notify you of the renewed contract. The Edinburg CISD reserves the right to accept or reject the renewal of this contract and to bid out a new contract.*

Please call Soledad Schuller, Buyer at 956-289-2311, Ext. 2138 if you have any questions regarding this contract.

JOHN STAFFORD
 Bid Specialist

e-mail: jstafford@sportssupplygroup.com

YES: *John Stafford* Vendor Signature per original discounts, terms, and conditions.
See attached exception list/terms.

NO: _____, I am not interested in extending my awarded contract.
 Vendor Signature

Approved for Renewal:

 Edinburg CISD Date

Sport Supply Group, Inc.
 dba BSN Sports/Collegiate Pacific
 PO Box 7726
 Dallas, TX 75209

EXHIBIT _____



EDINBURG CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
 PURCHASING DEPARTMENT
 411 North 8th/DRAWER 990
 EDINBURG, TEXAS 78841
 PHONE: (956) 289-2311
 FAX (956) 383-7687

January 18, 2010

Riddell All American
 6846 Alamo Downs Parkway
 San Antonio, Texas 78238
 ATTN: Robin Campbell

Fax: 210-684-4744

Dear Mr. Campbell;

**REF: REQUEST FOR INFORMATION - FOR CONTRACT RENEWAL
 BID 09-86, BASKETBALL SUPPLIES**

Our original bid specifications provided for an extension of the awarded contract if both parties agreed in writing on the extension and if the unit prices, discounts, terms and conditions remained the same as the cost for contract renewal. If accepted by the Edinburg CISD, the renewal contract will start March 1, 2010 or soon thereafter and end February 28, 2011.

We are interested in knowing whether your company will extend this contract for an additional year. *If your renewal extension is accepted by the Edinburg CISD, this form will be signed and faxed back to your company to notify you of the renewed contract. The Edinburg CISD reserves the right to accept or reject the renewal of this contract and to bid out a new contract.*

Please call Soledad Schuller, Buyer at 956-289-2311, Ext. 2138 if you have any questions regarding this contract.

YES: *Robin Campbell* per original discounts, terms, and conditions.
 Vendor Signature

NO: _____ I am not interested in extending my awarded contract.
 Vendor Signature

Approved for Renewal:

_____ Date

Edinburg CISD

Date

EXHIBIT _____



EDINBURG CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
 PURCHASING DEPARTMENT
 411 North 8th/DRAWER 990
 EDINBURG, TEXAS 78541
 PHONE: (956) 289-2311
 FAX: (956) 383-7687

January 18, 2010

Bill Guthrie Sports
 5701 W. Expressway 83
 Harlingen, Texas 78552
 ATTN: William J. Guthrie

Fax: 956-428-7074

Dear Mr. Guthrie;

**REF: REQUEST FOR INFORMATION - FOR CONTRACT RENEWAL
 BID 09-86, BASKETBALL SUPPLIES**

Our original bid specifications provided for an extension of the awarded contract if both parties agreed in writing on the extension and if the unit prices, discounts, terms and conditions remained the same as the cost for contract renewal. If accepted by the Edinburg CISD, the renewal contract will start March 1, 2010 or soon thereafter and end February 28, 2011.

We are interested in knowing whether your company will extend this contract for an additional year. *If your renewal extension is accepted by the Edinburg CISD, this form will be signed and faxed back to your company to notify you of the renewed contract. The Edinburg CISD reserves the right to accept or reject the renewal of this contract and to bid out a new contract.*

Please call Soledad Schuller, Buyer at 956-289-2311, Ext: 2138 if you have any questions regarding this contract.

YES: William J. Guthrie, per original discounts, terms, and conditions.
 Vendor Signature

NO: _____, I am not interested in extending my awarded contract.
 Vendor Signature

Approved for Renewal:

_____ Date
 Edinburg CISD

EXHIBIT _____



EDINBURG CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
 PURCHASING DEPARTMENT
 411 North 8th/DRAWER 990
 EDINBURG, TEXAS 78541
 PHONE: (956) 289-2311
 FAX (956) 383-7687

January 18, 2010

Komey Board Aids
 P.O. BOX 264
 Roxton, TX 785477-0264
 ATTN: ~~Jeri L. Burnett~~

1-877-488-3920

Jennifer Matthews

Dear Mr. Burnett,

**REF: REQUEST FOR INFORMATION - FOR CONTRACT RENEWAL
 BID 09-86, BASKETBALL SUPPLIES**

Our original bid specifications provided for an extension of the awarded contract if both parties agreed in writing on the extension and if the unit prices, discounts, terms and conditions remained the same as the cost for contract renewal. If accepted by the Edinburg CISD, the renewal contract will start March 1, 2010 or soon thereafter and end February 28, 2011.

We are interested in knowing whether your company will extend this contract for an additional year. *If your renewal extension is accepted by the Edinburg CISD, this form will be signed and faxed back to your company to notify you of the renewed contract. The Edinburg CISD reserves the right to accept or reject the renewal of this contract and to bid out a new contract.*

Please call Soledad Schuller, Buyer at 956-289-2311, Ext. 2138 if you have any questions regarding this contract.

YES: *Jennifer Matthews* 01/20/10
 Vendor Signature

per original discounts, terms, and conditions.

see description of conditions for date change.

NO: _____ I am not interested in extending my awarded contract.
 Vendor Signature

Approved for Renewal:

_____ Edinburg CISD Date

EXHIBIT _____



EDINBURG CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
 PURCHASING DEPARTMENT
 411 North 8th/DRAWER 990
 EDINBURG, TEXAS 78541
 PHONE: (956) 289-2311
 FAX (956) 383-7687

January 18, 2010

TOPSOX
 6511 Mona Vista Drive
 Houston, Texas 77083
 ATTN: Leslie G. Metzger

281-933-3231

Dear Mrs. Metzger;

**REF: REQUEST FOR INFORMATION - FOR CONTRACT RENEWAL
 BID 09-86, BASKETBALL SUPPLIES**

Our original bid specifications provided for an extension of the awarded contract if both parties agreed in writing on the extension and if the unit prices, discounts, terms and conditions remained the same as the cost for contract renewal. If accepted by the Edinburg CISD, the renewal contract will start March 1, 2010 or soon thereafter and end February 28, 2011.

We are interested in knowing whether your company will extend this contract for an additional year. *If your renewal extension is accepted by the Edinburg CISD, this form will be signed and faxed back to your company to notify you of the renewed contract. The Edinburg CISD reserves the right to accept or reject the renewal of this contract and to bid out a new contract.*

Please call Soledad Schuller, Buyer at 956-289-2311, Ext. 2138 if you have any questions regarding this contract.

YES: *Leslie G. Metzger* per original discounts, terms, and conditions. 1/25/10
 Vendor Signature

NO: _____ I am not interested in extending my awarded contract.
 Vendor Signature

Approved for Renewal:

 Edinburg CISD Date

EXHIBIT _____



EDINBURG CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
 PURCHASING DEPARTMENT
 411 North 8th/DRAWER 990
 EDINBURG, TEXAS 78541
 PHONE: (956) 289-2311
 FAX (956) 383-7687

January 18, 2010

281-933-3231

Leslie G.
 6511 Mona Vista Drive
 Houston, Texas 77083
 ATTN: Leslie G. Meltzer

Dear Mrs. Meltzer,

**REF: REQUEST FOR INFORMATION - FOR CONTRACT RENEWAL
 BID 08-86, BASKETBALL SUPPLIES**

Our original bid specifications provided for an extension of the awarded contract if both parties agreed in writing on the extension and if the unit prices, discounts, terms and conditions remained the same as the cost for contract renewal. If accepted by the Edinburg CISD, the renewal contract will start March 1, 2010 or soon thereafter and end February 28, 2011.

We are interested in knowing whether your company will extend this contract for an additional year. *If your renewal extension is accepted by the Edinburg CISD, this form will be signed and faxed back to your company to notify you of the renewed contract. The Edinburg CISD reserves the right to accept or reject the renewal of this contract and to bid out a new contract.*

Please call Soledad Schuller, Buyer at 956-289-2311, Ext. 2138 if you have any questions regarding this contract.

YES: *Leslie G. Meltzer*, per original discounts, terms, and conditions. 1/25/10
 Vendor Signature

NO: _____, I am not interested in extending my awarded contract.
 Vendor Signature

Approved for Renewal:

 Edinburg CISD Date

EXHIBIT _____

APPROVAL OF BID 09-101, HOOD SUPPRESSION SYSTEM INSPECTION AND REPAIR FIRST AND FINAL CONTRACT RENEWAL

Superintendent's Recommendation

That the Board of Trustees approve the recommendation to renew the Hood Suppression System Inspection and Repair bid which is indicated in the attached renewal forms as being the most favorable and advantageous to the Edinburg CISD.

Rationale

This bid has a one year renewal option. Mr. Robert J. Saenz, Coordinator of Maintenance & Facilities and the awarded vendor have agreed in writing to continue this bid for an additional six months at no increase in cost. Vendor will perform mandatory annual inspection of all hood suppression systems district wide and perform necessary work to comply with fire code.

The administration sought competitive sealed bids for Hood Suppression System Inspection and Repair. Bid opening was held at the Business Office Building on February 25, 2009, at 2:00 P.M. where three (3) proposals were received, opened, and read aloud.

Budgetary Information

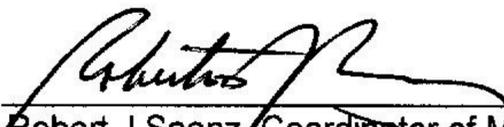
Account	Description	Appropriations	Encumbrance	Expenditure	Balance
199-51-6299-63-936-099000	Misc Contracted Services	750,000.00	156,630.72	182,218.35	411,150.93
	TOTAL	750,000.00	156,630.72	182,218.35	411,150.93

Resource Personnel

Dr. René Gutiérrez	Rigoberto V. Abrego	Sylvia D. Garcia
Mario H. Salinas	Robert J. Saenz	Amaro Tijerina
Jacqueline Kingan		

Board Policy Reference

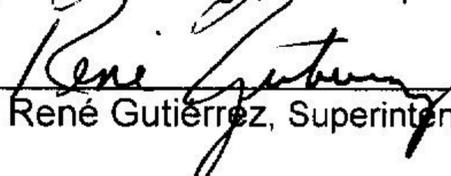
This is in accordance with Board Policy CH, Purchasing Law Bidding Requirements.

Prepared by: 
 Robert J. Saenz, Coordinator of Maintenance/Facilities

Approved by: 
 Mario H. Salinas, Asst. Supt. For District Administration

Within Budgetary Allocations: 
 Sylvia D. Garcia, Director for Finance

Approved by: 
 Rigoberto V. Abrego, Asst. Supt. For Finance/Operations

Recommended by: 
 Dr. René Gutiérrez, Superintendent of Schools

Notes for Renewal
Bid 09-101, Hood Suppression System Inspection and Repair
March 9, 2010

1. **USER DEPARTMENT:** This renewal was requested by Coordinator of Maintenance and Facilities. Mr. Robert J. Saenz will be present to answer any detailed questions regarding this bid.
2. **TYPE OF BID:** This is a term contract for beginning April 1, 2010 and ending February 28, 2011.. This is the first and final renewal contract.
3. **BID EVALUATION:** This bid was evaluated by Mr. Robert J. Saenz, Coordinator of Maintenance and Facilities. Final recommendations to the board are done by the Superintendent of School.
4. **ORDERING INFORMATION:** Maintenance and Facilities Department will prepare purchase orders on an as needed basis following Board of Trustee approval.
5. **TOTAL ESTIMATED AWARD RECOMMENDATION:**

VENDOR	ESTIMATED AWARD RECOMMENDATION
Nikki Irvin dBa Integrity Fire Protection 4807 North Mayberry Road Palmhurst, TX 78573 Contact: B.J. Irvin PH: 956-585-1366 FAX: 956-584-3012	\$25,000.00
TOTAL ESTIMATED AWARD RECOMMENDATION	\$25,000.00



EDINBURG CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
 PURCHASING DEPARTMENT
 DRAWER 990
 EDINBURG, TEXAS 78540
 PHONE: (956) 289-2311
 FAX (956) 383-7687

MEMORANDUM

Date: January 13, 2010
 TO: Robert J. Saenz, Coordinator of Maintenance & Facilities
 FROM: Jacqueline Kingan, Senior Buyer *JK*
 SUBJECT: **RENEWAL OF BID 09-101, HOOD SUPPRESSION SYSTEM INSPECTION & REPAIR**

There is an option to renew the above mentioned bid. Attached is the detailed information on what was awarded last year. Hopefully, this will assist you in making your decision.

Please sign and return back to me for processing. Let me know as soon as possible, if you have any questions, give me a call at 956-289-2311 Ext. 2138.

THANK YOU!

Yes, I want to renew:

Robert J. Saenz

No, I don't want to renew:

Reason why you don't want to renew:

Thank you.

Jacqueline Kingan

 Nondiscrimination Statement

It is the policy of Edinburg CISD not to discriminate on the basis of sex, age, handicap, religion, race, color, or national origin in its' educational programs.

EXHIBIT _____



EDINBURG CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
PURCHASING DEPARTMENT
411 North 8th / DRAWER 990
EDINBURG, TEXAS 78541
PHONE: (956) 289-2311
FAX (956) 383-7687

January 21, 2010

Dear Integrity Fire Protection;

FAX: 956-584-3012

**REF: REQUEST FOR INFORMATION - FOR CONTRACT RENEWAL
BID 09-101, HOOD SUPPRESSION SYSTEM INSPECTION AND REPAIR**

Our original bid specifications provided for an extension of the awarded contract if both parties agreed in writing on the extension and if the unit prices, discounts, terms and conditions remained the same as the cost for contract renewal. If accepted by the Edinburg CISD, the renewal contract will start March 1, 2010 or soon thereafter and end February 28, 2011. Please see attachment for current pricing.

We are interested in knowing whether your company will extend this contract for an additional year. *If your renewal extension is accepted by the Edinburg CISD, this form will be signed and faxed back to your company to notify you of the renewed contract. The Edinburg CISD reserves the right to accept or reject the renewal of this contract and to bid out a new contract.*

Please call Jacqueline Kingan, Senior Buyer at 956-289-2311, Ext. 2137 or e-mail at j.kingan@ecisd.us if you have any questions regarding this contract.

YES: *B. J. Smith*, per original discounts, terms, and conditions.
Vendor Signature

NO: _____, I am not interested in extending my awarded contract.
Vendor Signature

Integrity Fire Protection
Company Name

Approved for Renewal:

Edinburg CISD Date

APPROVAL OF BID 09-108, MOP LAUNDRY SERVICES FIRST AND FINAL CONTRACT RENEWAL

Superintendent's Recommendation

That the Board of Trustees approve the recommendation to renew the Mop Laundry Services bid which is indicated in the attached renewal forms as being the most favorable and advantageous to the Edinburg CISD.

Rationale

This bid has a one year renewal option. Mr. Robert J. Saenz, Coordinator of Maintenance & Facilities and the awarded vendor have agreed in writing to continue this bid for an additional year at no increase in cost. This bid is to purchase laundry services and mop supplies district wide.

The administration sought competitive sealed bids for Mop Laundry Services. Bid opening was held at the Business Office Building on March 25, 2009 at 3:00 P.M. where four (4) proposals were received, opened, and read aloud.

Budgetary Information

Account	Description	Appropriations	Encumbrance	Expenditure	Balance
199-51-6299-28-936-099-000	Misc. Contracted Service	115,000.00	0.00	16,583.26	98,416.74
	TOTAL	115,000.00	0.00	16,583.26	98,416.74

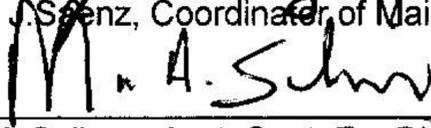
Resource Personnel

Dr. René Gutiérrez	Mario H. Salinas	Amaro Tijerina
Rigoberto V. Abrego	Robert J. Saenz	Kay W. Green
Sylvia D. Garcia		

Board Policy Reference

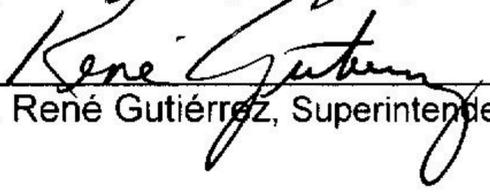
This is in accordance with Board Policy CH, Purchasing Law Bidding Requirements.

Prepared by: 
 Robert J. Saenz, Coordinator of Maintenance/Facilities

Approved by: 
 Mario H. Salinas, Asst. Supt. For District Administration

Within Budgetary Allocations: 
 Sylvia D. Garcia, Director for Finance

Approved by: 
 Rigoberto V. Abrego, Asst. Supt. For Finance/Operations

Recommended by: 
 Dr. René Gutiérrez, Superintendent of Schools

Notes for Renewal
Bid 09-108, Mop Laundry Services First and Final Contract Renewal
March 9, 2010

1. **USER DEPARTMENT:** This renewal was requested by Coordinator of Maintenance and Facilities. Mr. Robert J. Saenz will be present to answer any detailed questions regarding this bid.
2. **TYPE OF BID:** This is a term contract beginning April 1, 2010 or soon thereafter and ending March 31, 2011. This is the first and final contract renewal.
3. **BID EVALUATION:** This bid was evaluated by Mr. Robert J. Saenz, Coordinator of Maintenance and Facilities. Final recommendations to the board are done by the Superintendent of School.
4. **ORDERING INFORMATION:** Maintenance and Facilities Department will prepare purchase orders on an as needed basis following Board of Trustee approval.
5. **APPROXIMATE AMOUNT SPENT LAST YEAR:** \$98,000.00
6. **TOTAL ESTIMATED AWARD RECOMMENDATION:**

VENDOR	ESTIMATED AWARD RECOMMENDATION
Unifirst Holdings, Inc 515 East Beech McAllen, TX 78501 Contact: Carlos Antunez PH: 956-686-0218 FX: 956-686-0538	\$142,075.00
TOTAL ESTIMATED AWARD RECOMMENDATION	\$142,075.00

MOP LAUNDRY SERVICES
FOR THE PERIOD 04/15/10 THRU 03/30/11

COMMODITY NO.	VENDOR	VENDOR NAME	BID NUMBER	UNIT PRICE/UNIT
983-79-10010-4	342	UNIFIRST HOLDINGS, INC.	BID 09-108	0.30/EACH
24" DUST MOP, 5' wooden handle to be one inch diameter with 360 degree swivel heavy duty metal mop lead frame with wing nut lock, dust mop to be KEX 4, mini fray yarn of either cotton or rayon, oil treatment weight to be equal to or more than 25% of dry weight of mop, POLY BAG, UNIFIRST, 8324				
983-79-10020-3	342	UNIFIRST HOLDINGS, INC.	BID 09-108	0.40/EACH
36" DUST MOP, 5' wooden handle to be one inch diameter with 360 degree swivel heavy duty metal mop lead frame with wing nut lock, dust mop to be KEX 4, mini fray yarn of either cotton or rayon, oil treatment weight to be equal to or more than 25% of dry weight of mop, POLY BAG, UNIFIRST, 8336				
983-79-10025-2	342	UNIFIRST HOLDINGS, INC.	BID 09-108	0.57/EACH
48" DUST MOP, 5' wooden handle to be one inch diameter with 360 degree swivel heavy duty metal mop lead frame with wing nut lock, dust mop to be KEX 4, mini fray yarn of either cotton or rayon, oil treatment weight to be equal to or more than 25% of dry weight of mop, POLY BAG, UNIFIRST, 8348				
983-79-10030-2	342	UNIFIRST HOLDINGS, INC.	BID 09-108	0.35/EACH
24 OZ WET MOP, 5' wooden handle to be one inch diameter with 360 degree swivel heavy duty metal mop lead frame with wing nut lock, to be 4 ply rayon yarn, POLY BAG, UNIFIRST, 8116				
983-79-10037-7	342	UNIFIRST HOLDINGS, INC.	BID 09-108	1.23/EACH
3' X 5' FLOOR MAT, 100% virgin nylon carpet pile, pile to be heat twisted and inbedded in a floor gripping rubber backing, Color: Blue, MOUNTVILLE MILLS				
983-79-10040-1	342	UNIFIRST HOLDINGS, INC.	BID 09-108	1.44/EACH
4' x 6' FLOOR MAT, 100% virgin nylon carpet pile, pile to be heat twisted and inbedded in a floor gripping rubber backing, Color: Blue, UNIFIRST, 7660				
983-79-10050-0	342	UNIFIRST HOLDINGS, INC.	BID 09-108	1.65/EACH
3' X 10' FLOOR MAT, 100% virgin nylon carpet pile, pile to be heat twisted and inbedded in a floor gripping rubber backing, Color: Blue, UNIFIRST, 7630				
983-79-10060-9	342	UNIFIRST HOLDINGS, INC.	BID 09-108	0.83/EACH
SCAPPER MATS, 3' X 5', Constructed of heavy-duty rubber, Molded rubber tread pattern is slip resistant and effectively crapes tough dirt and grime off the soles of shoes, Has beveled edges for added safety, Color: Black, UNIFIRST, 5388				
983-79-11000-4	342	UNIFIRST HOLDINGS, INC.	BID 09-108	0.08/EACH
LAUNDRY BAG, 100% nylon or a blend of nylon/cotton, Size; 30" X 40" (new before washing), UNIFIRST, 8939				



**EDINBURG CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
PURCHASING DEPARTMENT
DRAWER 980
EDINBURG, TEXAS 78540
PHONE: (956) 289-2311
FAX (956) 383-7687**

MEMORANDUM

Date: January 21, 2010
TO: Robert J. Saenz, Coordinator of Maintenance & Facilities
FROM: Kay W. Green, Buyer
SUBJECT: RENEWAL OF BID 09-108, MOP LAUNDRY SERVICES

There is an option to renew the above mentioned bid. Attached is the detailed information on what was awarded last year. Hopefully, this will assist you in making your decision.

Please sign and return back to me for processing. Let me know as soon as possible, if you have any questions, give me a call at 956-289-2311 Ext. 2178.

Yes, I want to renew:

No, I don't want to renew:

Reason why you don't want to renew:

THANK YOU!

Non-discrimination Statement

It is the policy of Edinburg CISD not to discriminate on the basis of sex, age, handicap, religion, race, color, or national origin in its educational programs

EXHIBIT _____



**EDINBURG CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
PURCHASING DEPARTMENT
411 North 8th/DRAWER 990
EDINBURG, TEXAS 78541
PHONE: (956) 289-2311
FAX (956) 383-7687**

February 3, 2010

Dear Unifirst Holdings, Inc

FAX: 956-686-0538

**REF: REQUEST FOR INFORMATION - FOR CONTRACT RENEWAL
BID 09-108, MOP LAUNDRY SERVICES**

Our original bid specifications provided for an extension of the awarded contract if both parties agreed in writing on the extension and if the unit prices, discounts, terms and conditions remained the same as the cost for contract renewal. If accepted by the Edinburg CISD, the renewal contract will start April 1, 2010 or soon thereafter and end February 28, 2011. Please see attachment for current pricing.

We are interested in knowing whether your company will extend this contract for an additional contract period. *If your renewal extension is accepted by the Edinburg CISD, this form will be signed and faxed back to your company to notify you of the renewed contract. The Edinburg CISD reserves the right to accept or reject the renewal of this contract and to bid out a new contract.*

Please call Kay W. Green, Buyer at 956-289-2311, Ext. 2178 or e-mail at k.green@ecisd.us if you have any questions regarding this contract.

YES: Carlos Antun per original discounts, terms, and conditions.
Vendor Signature

NO: _____ I am not interested in extending my awarded contract.
Vendor Signature

Unifirst 2/3/10
Company Name

Approved for Renewal:

Edinburg CISD Date

APPROVAL OF BID 10-74, PRE-FABRICATED ALUMINUM RAMPS

Superintendent's Recommendation

That the Board of Trustees approve the recommendation to accept the Pre-Fabricated Aluminum Ramps bid which is indicated in the attached bid tabulation as being the most favorable and advantageous to the Edinburg CISD.

Rationale

The administration sought competitive sealed bids for the Pre-Fabricated Aluminum Ramps. Bid opening was held at the Business Office Building on January 15, 2010, at 2:00 P.M. one (1) proposal was opened. Aluminum ramps are easy to transfer. These ramps are to replace wood ramps which are not transferable. Aluminum ramps have a longer life span than wood ramps.

Budgetary Information

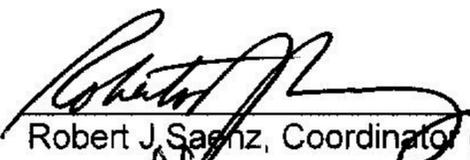
Account	Description	Appropriations	Encumbrance	Expenditure	Balance
199-51-6319-00-935-099-000	Supplies Maint/Operation	140,510.00	0.00	0.00	140,510.00
TOTAL		140,510.00	0.00	0.00	140,510.00

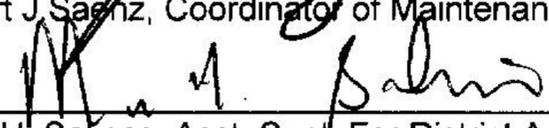
Resource Personnel

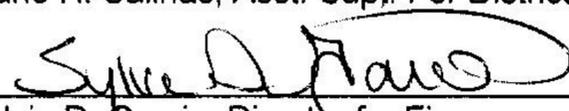
Dr. René Gutiérrez	Rigoberto V. Abrego	Sylvia D. Garcia
Mario H. Salinas	Robert J. Saenz	Amaro Tijerina
Jacqueline Kingan		

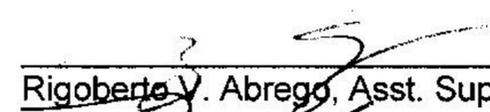
Board Policy Reference

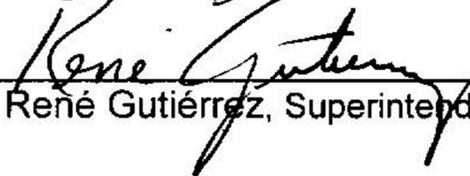
This is in accordance with Board Policy CH, Purchasing Law Bidding Requirements.

Prepared by: 
 Robert J. Saenz, Coordinator of Maintenance/Facilities

Approved by: 
 Mario H. Salinas, Asst. Supt. For District Administration

Within Budgetary Allocations: 
 Sylvia D. Garcia, Director for Finance

Approved by: 
 Rigoberto V. Abrego, Asst. Supt. For Finance/Operations

Recommended by: 
 Dr. René Gutiérrez, Superintendent of Schools

Notes for Bid Tabulation
Bid 10-74, Pre-Fabricated Aluminum Ramps
March 9, 2010

1. **USER DEPARTMENT:** This bid was requested by Coordinator of Maintenance and Facilities. Mr. Robert J. Saenz will be present to answer any detailed questions regarding this bid.
2. **TYPE OF BID:** This is a one time purchase.
3. **BID EVALUATION:** This bid was evaluated by Mr. Robert J. Saenz, Coordinator of Maintenance and Facilities. Final recommendations to the board are done by the Superintendent of School.
4. **ORDERING INFORMATION:** Purchasing Department will prepare the purchase order following Board of Trustee approval.
5. **TOTAL AWARD RECOMMENDATION:**

VENDOR	AWARD RECOMMENDATION
Upside Innovations, LLC P.O. Box 428511 Cincinnati, OH 45242 Contact: Tim Daughton PH: 513-703-9075 FAX: 513-672-2124	\$48,500.00
TOTAL AWARD RECOMMENDATION	\$48,500.00

EDINBURG CONSOLIDATED INDEPENDENT SCHOOL DISTRICT VENDOR 1 (9464)
EXTENDED AMOUNT ANALYSIS

UPSIDE INNOVATIONS LLC
CINCINNATI OH 45209

REQ NO: 936-9-24
PAGE/PART: 1/1
BUYER: JACKIE KINGAN
OPEN DATE: 01/08/10
OPEN TIME: 2:00p
REQUESTED:
ENTERED: 01/15/10
PRINTED: 02/16/10

DELIVERY DATE:
DELIVERY DAYS:
TERMS: NET 30
OTHER 1: TIM DAUGHTON
OTHER 2:
NOTE:
CODES:

1 30' STRAIGHT ALUMINUM RAMP WITH HAND RAIL - COMPLETE UNIT	10 EACH	36500.00*
2 RISER ASSEMBLY 5' landing must be ADA compliant - Made of	10 EACH	9500.00*
3 SHIPPING/HANDLING	1 SH	2500.00*
EST: 0.00	REQUISITION TOTAL	48500.00 L

ITEM COMMENTS
ITEM# VENDOR COMMENT

CODE DEFINITIONS

* Low Bid On Item
L Low On All Items

EXHIBIT _____

10-74, PRE-FABRICATED ALUMINUM RAMPS

8697
EDWARDS PRODUCTS, INC
701 ATANDO AVE
CHARLOTTE, NC 28206

1960 11-3584699
GLOBAL EQUIPMENT
2505 MILL CENTER PARKWAY
SUITE #100
BUFORD, GA 30518

5089 58-1853319
HOME DEPOT
409 N. JACKSON
ACCT 863 203 576 00
PHARR, TX 78577

8615
LOWE'S
2802 W. UNIVERSITY DR.
EDINBURG, TX 78539

8681
MOD SPACE
6161 AYERS
CORPUS CHRISTI, TX 78415-5905

8679
MODULAR GENIUS
220 FRANKLIN STREET
BEL AIR, MD 21014

59 171104151885
SAM'S CLUB 8250
1400 EAST JACKSON AVENUE
MCALLEN, TX 78503

8677
SAPA
P.O. BOX 40
MAGNOLIA, AR 71754-0040

8698
SAPA FABRICATED PRODUCTS
1617 N. WASHINGTON
MAGNOLIA, AR 71753

8678
WILLIAMS SCOTSMAN
16847 IH 53 NORTH #2
SELMA, TX 78154-1267

Vendors Printed: 10

APPROVAL OF BID 10-81, MOBILE SOUND SYSTEM FOR FIVE (5) CAMPUS CAFETERIAS

Superintendent's Recommendation

That the Board of Trustees approve the recommendation to accept the Mobile Sound System for Five (5) Campus Cafeterias Bid which is indicated in the attached bid tabulation as being the most favorable and advantageous to the Edinburg CISD.

Rationale

Administration sought competitive sealed bids for the Mobile Sound System for Five Campus Cafeterias. Bid opening was held at the Business Office Building on January 29, 2010, at 3:00 P.M. where four (4) bids were opened and read aloud. The Mobile Sound Systems will go to the following campuses: Travis, Lincoln, Austin, Truman and Brewster. The process of purchasing the equipment for elementary campuses began 2008 and will continue in phases until all elementary schools receive a sound system. The sound equipment is needed to enhance the productions the music specialists produce. Voices and sound will be at a much higher quality for the performances. This will allow that every music specialist has a full system that can be used for instructional purposes, productions and assemblies. Currently, most campuses do not have a system.

Budgetary Information

Account	Description	Appropriations	Encumbrance	Expenditure	Balance
166-11-6639-64-838-011000	Furniture/Equipment Unit	41,235.00	0.00	0.00	41,235.00
166-36-6399-00-838-099000	General Supplies	13,500.00	3,365.88	2,752.36	7,381.76
	TOTAL	54,735.00	3,365.88	2,752.36	48,616.76

Resource Personnel

Dr. René Gutiérrez
Nelinda Villarreal
Jacqueline Kingan

Rigoberto V. Abrego
Sylvia D. Garcia

Maria Luisa Guerra
Amaro Tijerina

Board Policy Reference and Compliance

This is in accordance with the Board Policy CH, Purchasing Law Bidding Requirements

Prepared by:

Nelinda Villarreal 2-26-2010
Nelinda Villarreal, Director of Fine Arts/UII

Approved by:

Maria Luisa Guerra
Maria Luisa Guerra, Asst. Supt. For Instruction/Support Serv.

Within Budgetary Allocations:

Sylvia D. Garcia
Sylvia D. Garcia, Director for Finance

Approved by:

Rigoberto V. Abrego
Rigoberto V. Abrego, Asst. Supt. For Finance/Operations

Recommended by:

René Gutiérrez
Dr. René Gutiérrez, Superintendent of Schools

Notes for Bid Tabulation
Bid 10-81, Mobile Sound System for Five (5) Campuses
March 9, 2010

1. **USER DEPARTMENT:** This bid was requested by the Fine Arts Department. Nelinda Villarreal will be present to answer any detailed questions regarding this bid.
2. **TYPE OF BID:** This is a one time purchase.
3. **BID EVALUATION:** This bid was evaluated by Nelinda Villarreal, Director of Fine Arts/UII. Final recommendations to the board are done by the Superintendent of Schools.
4. **ORDERING INFORMATION:** Purchasing Department will prepare the purchase order following Board of Trustee bid approval.
5. **AWARD RECOMMENDATION:**

VENDORS	AWARD RECOMMENDATION
Audio Visual Aids Corp. 2903 N. Flores Street San Antonio, TX 78212 Contact: Chris Thompson PH: 800-422-1282 FAX: 210-734-3388	\$42,445.00
TOTAL AWARD RECOMMENDATION	\$42,445.00

6. **BID EVALUATION NOTES:**
A - Award recommendation to lowest overall and most advantageous bidder.
1 - This Sound System is to be installed, so we went with the overall low bidder.

EDINBURG CONSOLIDATED INDEPENDENT SCHOOL DISTRICT	VENDOR 1 (382)	VENDOR 2 (1242)	VENDOR 3 (602)
EXTENDED AMOUNT ANALYSIS	-----		
	AUDIO VISUAL AIDS CORP SAN ANTONIO TX 78212	SCHOOLHOUSE AUDIO-VISUAL PLANO TX 75086-0831	MELHART MUSIC CENTER MCALLEN TX 78501
REQ NO: 838-9-9	DELIVERY DATE:		
PAGE/PART: 1/1	DELIVERY DAYS: 21	21	30
BUYER: JACKIE KINGAN	TERMS: NET 30	NET 30	NET 30
OPEN DATE: 01/22/10	OTHER 1: CHRIS THOMPSON	D.R. BETTS	RC MARTINEZ
OPEN TIME: 3:00p	OTHER 2:		
REQUESTED:	NOTE:		
ENTERED: 01/29/10	CODES:		
PRINTED: 02/17/10			
1 VOCAL MICROPHONE A rugged microphone tuned to accentuate the clarity	20 EACH 6240.00 A ✓	7071.80	1180.00* 1
2 POWER STRIP - MULTIPLE OUTLETS 12 outlets (6 front/6 rear)	5 EACH 160.00* A ✓	233.45	245.00
3 TRIPOD BOOM STAND WITH 32" BOOM Boom arm is slide	20 EACH 640.00* A ✓	2799.00	699.00
4 PORTABLE 15 INCH TWO-WAY SPEAKER KEY FEATURES:	20 EACH 5300.00* A ✓	5320.00	6380.00
5 CD CASSETTE COMBO PLAYER FEATURES: * Integrated CD	5 EACH 2180.00* A ✓	2475.00	2245.00
6 ALTO 15 BAND GRAPHIC EQUALIZER FEATURES:	5 EACH 640.00 A ✓	695.00	575.00*
7 ALTO POWER AMPLIFIER FEATURES: * RMS (EIAJ) power:	5 EACH 1815.00 A ✓	1933.45	1795.00* 1
8 WIRELESS HEADWORN MIC SYSTEM SYSTEM INCLUDES:	20 EACH 7280.00* A ✓	8240.00	8580.00
9 HANDHELD STAND CARDIOID CONDENSER MICROPHONE SPECIFICATIONS:	10 EACH 990.00 A ✓	1093.90	950.00*
10 VOCAL MICROPHONE An excellent performance microphone for spoken word	20 EACH 640.00* A ✓	667.80	780.00
11 16 CHANNEL ANALOG MIXING, WITH 24-BIT/96kHz FIRE WIRE I/O	5 EACH 4495.00* A ✓	5593.45	4995.00
12 POP-UP CONSOLE RACK FEATURES: * Mobile audio 19"	5 EACH 1975.00 A ✓	2295.00	1600.00* 1
13 RACK TRAY Is compatible with PG88, PG4, AND PGX4 receivers,	20 EACH 480.00 A ✓	333.80* 1	448.00
14 ALLEN WALL MOUNT SPEAKER BRACKET	20 EACH 2980.00 A ✓	3600.00	990.00* 1
15 SPEAKER WIRE 16-2 PLENUM	2000 FEET 600.00 A ✓	405.00* 1	1000.00
16 CUSTOM WALL PLATE WITH SPEAKER CONNECTION	10 EACH 200.00 A ✓	172.00	149.50* 1

REQ NO: 838-9-9	AUDIO VISUAL AIDS CORP SAN ANTONIO TX 78212	SCHOOLHOUSE AUDIO-VISUAL PLANO TX 75086-0831	MELHART MUSIC CENTER MCALLEN TX 78501
PAGE/PART: 2/1	DELIVERY DATE:		
BUYER: JACKIE KINGAN	DELIVERY DAYS: 21	21	30
OPEN DATE: 01/22/10	TERMS: NET 30	NET 30	NET 30
OPEN TIME: 3:00p	OTHER 1: CHRIS THOMPSON	D.R. BETTS	RC MARTINEZ
REQUESTED:	OTHER 2:		
ENTERED: 01/29/10	NOTE:		
PRINTED: 02/17/10	CODES:		

17 XLR MIC CABLE M-F 3'	60 EACH	300.00* A ✓	761.40	330.00
18 RCA AUDIO CABLE M-M 6'	10 EACH	30.00 A ✓	28.40* 1	49.50
19 SURFACE MOUNT E-BOX 1G	10 EACH	100.00 A ✓	67.50	99.90
20 SURFACE MOUNT CONDUIT 3/4" x 6'	20 EACH	160.00* A ✓	260.00	NB
21 1/4" MIC CABLE XLR-1/4" 15'	10 EACH	110.00 A ✓	171.70	79.50* 1
22 SPEAKON CONNECTOR	20 EACH	140.00 A ✓	89.80* 1	204.00
23 SPEAKER AUDIO SNAKE 25'	5 EACH	240.00* A ✓	507.25	NB
24 LABOR TO INSTALL SPEAKERS, SET UP RACK AND RUN CABLES	5 EACH	4750.00* A ✓	20870.00	7500.00

EST: 0.00	REQUISITION TOTAL	42445.00 LT	65684.70	40874.40 NI
Award Recommendation		<u>42,445.00</u>	<u>-0-</u>	<u>-0-</u>

ITEM COMMENTS
 ITEM# VENDOR COMMENT

"NO BID" AND LATE RESPONSES	CODE DEFINITIONS
901 4733 TEACHING SYSTEMS, INC	* Low Bid On Item
	1 See Evaluation Notes
	A AWARD RECOMMENDATION
	LT Low Total
	NB No Bid
	NI DidNot Bid All Items

EXTENDED AMOUNT ANALYSIS

 N TUNE MUSIC & SOUND, INC
 ODESSA TX 79762

REQ NO: 838-9-9

PAGE/PART: 1/2

BUYER: JACKIE KINGAN

OPEN DATE: 01/22/10

OPEN TIME: 3:00p

REQUESTED:

ENTERED: 01/29/10

PRINTED: 02/17/10

DELIVERY DATE:

DELIVERY DAYS: 45

TERMS: NET 30

OTHER 1: TIM JONES

OTHER 2:

NOTE:

CODES:

1 VOCAL MICROPHONE A rugged microphone tuned to accentuate the clarity	20 EACH	8440.00
2 POWER STRIP - MULTIPLE OUTLETS 12 outlets (6 front/6 rear)	5 EACH	345.00
3 TRIPOD BOOM STAND WITH 32" BOOM Boom arm is slide	20 EACH	760.00
4 PORTABLE 15 INCH TWO-WAY SPEAKER KEY FEATURES:	20 EACH	7980.00
5 CD CASSETTE COMBO PLAYER FEATURES: * Integrated CD	5 EACH	2665.00
6 ALTO 15 BAND GRAPHIC EQUALIZER FEATURES:	5 EACH	680.00
7 ALTO POWER AMPLIFIER FEATURES: * RMS (EIAJ) power:	5 EACH	2000.00
8 WIRELESS HEADWORN MIC SYSTEM SYSTEM INCLUDES:	20 EACH	9540.00
9 HANDHELD STAND CARDIOID CONDENSER MICROPHONE SPECIFICATIONS:	10 EACH	1120.00
10 VOCAL MICROPHONE An excellent performance microphone for spoken word	20 EACH	980.00
11 16 CHANNEL ANALOG MIXING, WITH 24-BIT/96kHz FIRE WIRE I/O	5 EACH	6150.00
12 POP-UP CONSOLE RACK FEATURES: * Mobile audio 19"	5 EACH	4370.00
13 RACK TRAY Is compatible with PG88, PG4, AND PGX4 receivers,	20 EACH	600.00
14 ALLEN WALL MOUNT SPEAKER BRACKET	20 EACH	5500.00
15 SPEAKER WIRE 16-2 PLENUM	2000 FEET	460.00
16 CUSTOM WALL PLATE WITH SPEAKON CONNECTION	10 EACH	180.00

N TUNE MUSIC & SOUND, INC
ODESSA TX 79762

REQ NO: 838-9-9
PAGE/PART: 2/2
BUYER: JACKIE KINGAN
OPEN DATE: 01/22/10
OPEN TIME: 3:00p
REQUESTED:
ENTERED: 01/29/10
PRINTED: 02/17/10

DELIVERY DATE:
DELIVERY DAYS: 45
TERMS: NET 30
OTHER 1: TIM JONES
OTHER 2:
NOTE:
CODES:

17 XLR MIC CABLE M-F 3'	60 EACH	1080.00
18 RCA AUDIO CABLE M-M 6'	10 EACH	140.00
19 SURFACE MOUNT E-BOX 1G	10 EACH	34.50* 1
20 SURFACE MOUNT CONDUIT 3/4" x 6'	20 EACH	230.00
21 1/4" MIC CABLE XLR-1/4" 15'	10 EACH	190.00
22 SPEAKON CONNECTOR	20 EACH	139.00
23 SPEAKER AUDIO SNAKE 25'	5 EACH	NB
24 LABOR TO INSTALL SPEAKERS, SET UP RACK AND RUN CABLES	5 EACH	9000.00

EST: 0.00 REQUISITION TOTAL 62583.50 NI

Award Recommendation -0-

10-81, MOBILE SOUND SYSTEM FOR 5 CAMPUS

7391 74-2967307
ALL AMERICAN SECURITY L.L.C.
1016 SOUTH CLOSNER
EDINBURG, TX 78504

382 1-74-12599015
AUDIO VISUAL AIDS CORP
2903 NORTH FLORES STREET
SAN ANTONIO, TX 78212

8998
AUDIOBUYS.NET
14781 MEMORIAL DRIVE
SUITE #637
HOUSTON, TX 77079

5506 76-0383585
AVANTAGE SYSTEMS DESIGN INC
4913 PALMETTO ST
BELLAIRE, TX 77401

432 74-2136365
AVES AUDIO VISUAL SYSTEMS INC
P.O. BOX 500
SUGAR LAND, TX 77487

7988 74-2964901
AZBELL ELECTRONICS INC.
1813 SPEIGHT
WACO, TX 76706

605 742560511
CHERIJONS MUSIC STORE
317 S. "H" STREET
HARLINGEN, TX 78550-6004

434 1-74-16756785
CIRCLE INDUSTRIES INC
815 WEST TYLER
HARLINGEN, TX 78550

6209 48-1140127
CYTEK MEDIA SYSTEMS INC
13729 RESEARCH BLVD #610-212
AUSTIN, TX 78750

1208
J W DAVIS & COMPANY
3030 CANTON STREET
P O BOX 710219
DALLAS, TX 75226-0219

470 742342251
KEN BRIDGES AUDIO VIDEO
P.O. BOX 3041
CORPUS CHRISTI, TX 78404

1875
LANIER VOICE PRODUCTS
4120 COMMERCIAL DRIVE
SUITE 500
AUSTIN, TX 78744

435 74-1445511
LODICO ELECTRONICS
218 SOUTH 12TH STREET
EDINBURG, TX 78539

602 74-1681112
MELHART MUSIC CENTER
3325 NORTH 10TH STREET
MCALLEN, TX 78501

8799 90-0062787
N TUNE MUSIC & SOUND, INC.
1141 E. 42ND ST.
ODESSA, TX 79762

1242 75-1746482
SCHOOLHOUSE AUDIO-VISUAL
P O BOX 860831
1000 20TH STREET
PLANO, TX 75086-0831

3894 742310204
SECURITY GENERAL INTERNATIONAL
500 SANDAU STREET
SUITE 400
SAN ANTONIO, TX 78216

5670 05-0346132
SIMPLEX GRINNELL LP
4455 S. PADRE ISLAND DRIVE
SUITE #16
CORPUS CHRISTI, TX 78411-5158

5296 76-0354977
STAGE LIGHT INC
3355 W. 11TH STREET
HOUSTON, TX 77008

2813 75-2082749
SWORDS MUSIC COMPANIES, INC
4300 EAST LANCASTER AVENUE
FT WORTH, TX 76103

6504 74-2781427
T & C SERVICES, L.L.P.
885 S. SAM HOUSTON BLVD.
SAN BENITO, TX 78586

7278 1-76-0604623-7
T&D SPECIALTY INC
10426 WEST GULF BANK ROAD
HOUSTON, TX 77040

10-81, MOBILE SOUND SYSTEM FOR 5 CAMPUS

4733 751218029
TEACHING SYSTEMS, INC
4601 HOLLOW TREE DRIVE
SUITE #111
ARLINGTON, TX 76018

7228 20-0015801
TEXAS BAND & ORCHESTRA
301 N. McCOLL
SUITE I
MCALLEN, TX 78501

415 75-1772311
VISUAL TECHNIQUES INC
2200 JAHAN TRAIL
LONGVIEW, TX 75604

1357 75-0859537
WHOLESALE ELECTRONIC SUPPLY
1225 ROUND TABLE DR.
DALLAS, TX 75247-3503

98 74-2545600-2
WILLIS COMMUNICATIONS INC
943 NORTH EXPRESSWAY
#15-9 112
BROWNSVILLE, TX 78520

Vendors Printed: 27

APPROVAL OF BID 10-85, CAMERA AND EQUIPMENT FOR KATS-TV

Superintendent's Recommendation

That the Board of Trustees approve the recommendation to accept the BID for Camera and Equipment for KATS-TV which is indicated in the attached bid tabulation as being the most favorable and advantageous to the Edinburg CISD.

Rationale

The administration sought competitive sealed BID's for Camera and Equipment. The bid opening was held at the Administration building on February 5, 2010 at 3:00 P.M. where nine (9) proposals were received. The tabulation and evaluation summary shown on the attached exhibits reflect the most favorable and advantageous vendor(s) to the district. There are two reasons for purchasing the new equipment. The first is to have equipment available for Federal Programs. The second reason is to upgrade KATS-TV equipment.

User Department

This item was requested by Mr. Ronaldo Cavazos, Director of Federal Programs.

Budgetary Information

Account	Description	Appropriations	Encumbrance	Expenditure	Balance
211-61-6397-95-999-030045	Fixed Assets-Inventory ltm	30,000.00	0.00	0.00	30,000.00
	TOTAL	30,000.00	0.00	0.00	30,000.00

Resource Personnel

Dr. René Gutiérrez
Maria Luisa Guerra
Jacqueline Kingan

Rigoberto V. Abrego
Ronaldo Cavazos

Sylvia D. Garcia
Amaro Tijerina

Board Policy Reference and Compliance

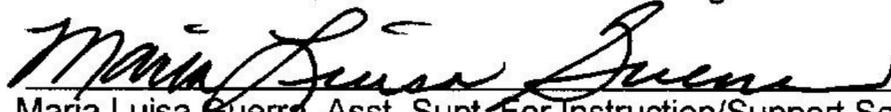
This is in compliance and in accordance with Board Policy CH, Purchasing Law Bidding Requirements.

Prepared by:



Ronaldo Cavazos, Director of Federal Programs

Approved by:



Maria Luisa Guerra, Asst. Supt. For Instruction/Support Serv.

Within Budgetary Allocations:



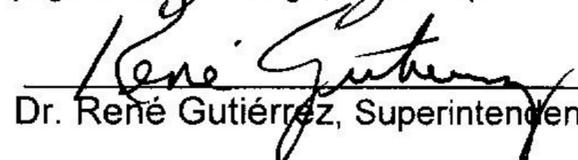
Sylvia D. Garcia, Director for Finance

Approved by:



Rigoberto V. Abrego, Asst. Supt. For Finance/Operations

Recommended by:



Dr. René Gutiérrez, Superintendent of Schools

Notes for Bid Tabulation
 BID 10-85, Camera and Equipment for KATS-TV
 March 9, 2010

1. **USER DEPARTMENT:** This BID was requested by the Director of Federal Programs. Mr. Ronaldo Cavazos will be present to answer any questions regarding this bid.
2. **TYPE OF BID:** This is a one time purchase.
3. **BID EVALUATION:** This BID was evaluated by Martin Torres, TV Producer of KATS-TV
4. **ORDERING INFORMATION:** Purchasing Department will prepare the Purchase Order following board approval.
5. **AWARD RECOMMENDATION:**

VENDOR	AWARD RECOMMENDATION
Troxell Communications, Inc. 7038 W. Oaklawn Rd. #311 Pleasanton, TX 78064 Contact: Byron F. Kelley PH: 800-352-7912 FAX: 830-569-0003	\$9,285.88
B & H Photo Video Pro-Audio 420 Ninth Avenue New York, NY 10001 Contact: Michel Friedman PH: 800-947-8003 ext. 5960 FAX: 212-239-7509	\$6,023.00
Industrial Audio/Video 2617 Bissonnet Houston, TX 77005 Contact: David Lopez PH: 800-392-4384 FAX: 713-524-2823	\$1,498.00
Aves Audio Visual Systems, Inc. P.O. Box 500 Sugar Land, TX 77487 PH: 800-365-2837 FAX: 281-295-1310	\$306.00
Jambros Technologies LLC 2222 W. Nolana Ave. McAllen, TX 78504 Contact: Andie Medalla PH: 956-287-3905 FAX: 956-467-0276	\$154.00
TOTAL AWARD RECOMMENDATION	\$17,266.88

6. **BID EVALUATION NOTES:**
 - A - Award recommendation to lowest overall and most advantageous bidder.
 - 1 - The camera case we specified was molded to protect the camera. This is not.
 - 2 - The microphone is not portable as specified.
 - 3 - The external hard drive is not compatible with our system.
 - 4 - We specified a hard disk. They bid a surge protector.

REQ NO: 730-9-14
 PAGE/PART: 1/1
 BUYER: JACKIE KINGAN
 OPEN DATE: 02/05/10
 OPEN TIME: 3:00p
 REQUESTED:
 ENTERED: 02/05/10
 PRINTED: 02/22/10

DELIVERY DATE:
 DELIVERY DAYS: 30
 TERMS: NET 30
 OTHER 1: BYRON F KELLEY
 OTHER 2:
 NOTE:
 CODES:

TROXELL COMMUNICATIONS IN PLEASANTON TX 78064
 TROXELL COMMUNICATIONS IN PLEASANTON TX 78064
 B & H PHOTO-VIDEO INC NEW YORK NY 10001

ITEM#	DESCRIPTION	QTY	UNIT PRICE	TOTAL PRICE	STATUS	AMOUNT
1	HANDHELD CAMCORDER SPECIFICATIONS: * SIGNAL SYSTEM: NTSC -	1 EACH	5247.42		NB	4795.00* A
2	BATTERY WITH CHARGER Anton Bauer ElipZ Battery with Charger and	1 EACH	315.06		NB	279.00* A
3	UNIDIRECTIONAL MICROPHONE To be used with Panasonic AG-HVX200A camcorder	1 EACH	297.54		NB	295.00
4	64GB P2 SOLID STATE MEMORY CARD Provides unprecedented high	8 EACH	19221.52	7015.36* A		7960.00
5	CAMERA CASE Thermodyne Hard Case with built-in heavy-duty handle	1 EACH	304.75		NB	325.00
6	FIVE SLOT P2 SOLID-STATE MEMORY DRIVE For faster, easier file	1 EACH	1700.54* A		NB	1825.00
7	WIRELESS MICROPHONE COMBO INCLUDES: * EK100 G3 RECIEVER -	1 EACH	569.98 A		NB	749.00
8	EXTERNAL HARD DRIVE TECHNICAL DETAILS: * Quad interface external	1 EACH	NB		NB	121.00
9	HARD DISK Fully loaded with all the best interfaces - eSATA	1 EACH	215.06		NB	24.00* 4
10	FIELD/RACK MONITOR Is a standard definition 16:9/4:3 switchable field	1 EACH	NB		NB	949.00* A

EST: 0.00 REQUISITION TOTAL 27871.87 NI 7015.36 NI 17322.00 LT

Award Recommendation 2,270.52 7,015.36 6,023.00

ITEM COMMENTS
 ITEM# VENDOR COMMENT

"NO BID" AND LATE RESPONSES

CODE DEFINITIONS

901 1011 J E FOSS COMPANY INC
 * Low Bid On Item
 4 See Evaluation Notes
 A AWARD RECOMMENDATION
 LT Low Total
 NB No Bid
 NI DidNot Bid All Items

EDINBURG CONSOLIDATED INDEPENDENT SCHOOL DISTRICT VENDOR 4 (6215) VENDOR 5 (432) VENDOR 6 (9479)
 EXTENDED AMOUNT ANALYSIS

INDUSTRIAL AUDIO/VIDEO, I AVE AUDIO VISUAL SYSTEMS JAMBROS TECHNOLOGIES LL
 HOUSTON TX 77265-5127 SUGAR LAND TX 77487 MCALLEN TX 78504

REQ NO: 730-9-14
 PAGE/PART: 1/2 DELIVERY DATE:
 BUYER: JACKIE KINGAN DELIVERY DAYS: 20 15
 OPEN DATE: 02/05/10 TERMS: NET 30 NET 30 NET 30
 OPEN TIME: 3:00p OTHER 1: TOM AUSTIN SANDRA RAMOS ANDIE MEDALLA
 REQUESTED: OTHER 2:
 ENTERED: 02/05/10 NOTE:
 PRINTED: 02/22/10 CODES:

Item Description	Quantity	Unit	Vendor 4 (6215)	Vendor 5 (432)	Vendor 6 (9479)
1 HANDHELD CAMCORDER SPECIFICATIONS: * SIGNAL SYSTEM: NTSC -	1	EACH	5050.00	5120.00	5827.00
2 BATTERY WITH CHARGER Anton Bauer ElipZ Battery with Charger and	1	EACH	339.00	330.00	346.00
3 UNIDIRECTIONAL MICROPHONE To be used with Panasonic AG-HVX200A camcorder	1	EACH	249.00* A	298.00	326.00
4 64GB P2 SOLID STATE MEMORY CARD Provides unprecedented high	8	EACH	7960.00	18880.00	21464.00
5 CAMERA CASE Thermodyne Hard Case with built-in heavy-duty handle	1	EACH	338.00	306.00 A	334.00
6 FIVE SLOT P2 SOLID-STATE MEMORY DRIVE For faster, easier file	1	EACH	1775.00	1715.00	1932.00
7 WIRELESS MICROPHONE COMBO INCLUDES: * EK100 G3 RECIEVER -	1	EACH	645.00	648.00	769.00
8 EXTERNAL HARD DRIVE TECHNICAL DETAILS: * Quad interface external	1	EACH	1249.00 A	NB	299.00
9 HARD DISK Fully loaded with all the best interfaces - eSATA	1	EACH	169.00	NB	154.00 A
10 FIELD/RACK MONITOR Is a standard definition 16:9/4:3 switchable field	1	EACH	NB	NB	952.00

EST: 0.00 REQUISITION TOTAL 17774.00 NI 27297.00 NI 32403.00

Award Recommendation 1,498.00 306.00 154.00

EDINBURG CONSOLIDATED INDEPENDENT SCHOOL DISTRICT	VENDOR 7 (646)	VENDOR 8 (1105)	VENDOR 9 (9480)
EXTENDED AMOUNT ANALYSIS	-----		
	LONG'S ELECTRONICS INC	VALIANT INC	MID ATLANTIC MEDIA
REQ NO: 730-9-14	IRONDALE AL 35210-1240	SOUTH HACKENSACK NJ 07606	HOLMES PA 19043
PAGE/PART: 1/3	DELIVERY DATE:		
BUYER: JACKIE KINGAN	DELIVERY DAYS: 45	20	4
OPEN DATE: 02/05/10	TERMS: NET 30	NET 30	NET 30
OPEN TIME: 3:00p	OTHER 1: DENNIS A WOOD	RON WOLSTEN	JAMES WILLIAMS
REQUESTED:	OTHER 2:		
ENTERED: 02/05/10	NOTE:		
PRINTED: 02/22/10	CODES:		

1 HANDHELD CAMCORDER	1 EACH	5489.95	4999.97	4999.00
SPECIFICATIONS:				
* SIGNAL SYSTEM: NTSC -				
2 BATTERY WITH CHARGER	1 EACH	333.95	288.00	290.00
Anton Bauer ElipZ Battery with Charger and				
3 UNIDIRECTIONAL MICROPHONE	1 EACH	314.95	313.60	299.00
To be used with Panasonic AG-HVX200A camcorder				
4 64GB P2 SOLID STATE MEMORY CARD	8 EACH	20439.60	19592.00	7160.00
Provides unprecedented high				
5 CAMERA CASE	1 EACH	341.95	354.00	118.00* 1
Thermodyne Hard Case with built-in heavy-duty handle				
6 FIVE SLOT P2 SOLID-STATE MEMORY DRIVE	1 EACH	1840.95	1768.75	1842.00
For faster, easier file				
7 WIRELESS MICROPHONE COMBO	1 EACH	665.95	NB	300.00* 2
INCLUDES:				
* EK100 G3 RECIEVER -				
8 EXTERNAL HARD DRIVE	1 EACH	NB	NB	120.00* 3
TECHNICAL DETAILS:				
* Quad interface external				
9 HARD DISK	1 EACH	NB	NB	NB
Fully loaded with all the best interfaces - eSATA				
10 FIELD/RACK MONITOR	1 EACH	NB	NB	NB
Is a standard definition 16:9/4:3 switchable field				

EST: 0.00	REQUISITION TOTAL	29427.30 NI	27316.32 NI	15128.00 NI
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Award Recommendation -0- -0- -0-

10-85, CAMERAS & EQUIPMENT FOR KATS-TV

2841 23-169-4537
ARCH ELECTRONICS INC.
2006 CHESTNUT STREET
**PH/FX JUST RINGS/NO ANSWER
PHILADELPHIA, PA 19103

5506 76-0383585
AVANTAGE SYSTEMS DESIGN INC
4913 PALMETTO ST
BELLAIRE, TX 77401

432 74-2136365
AVES AUDIO VISUAL SYSTEMS INC
P.O. BOX 500
SUGAR LAND, TX 77487

7988 74-2964901
AZBELL ELECTRONICS INC.
1813 SPEIGHT
WACO, TX 76706

3497 13-2768071
B & H PHOTO-VIDEO INC
420 NINTH AVENUE
NEW YORK, NY 10001

96 1-74-1995484
BEAR AUDIO VISUAL INC
P.O. BOX 100927
SAN ANTONIO, TX 78201

6209 48-1140127
CYTEK MEDIA SYSTEMS INC
13729 RESEARCH BLVD #610-212
AUSTIN, TX 78750

106 76-0326022
DATA PROJECTIONS INC
3036 RODGERDALE ROAD
HOUSTON, TX 77042-4121

6215
INDUSTRIAL AUDIO/VIDEO, INC.
P.O. BOX 25127
HOUSTON, TX 77265-5127

1011 25-1057470
J E FOSS COMPANY INC
P O BOX 357
3328-B INDUSTRIAL BLVD
BETHEL PARK, PA 15102

470 742342251
KEN BRIDGES AUDIO VIDEO
P.O. BOX 3041
CORPUS CHRISTI, TX 78404

435 74-1445511
LODICO ELECTRONICS
218 SOUTH 12TH STREET
EDINBURG, TX 78539

5610 75-2132118
M & A TECHNOLOGY
3370 NACOGDOCHES ROAD
SUITE #152
SAN ANTONIO, TX 78217

6192
MOBILE VIDEO PRODUCTS
10226 SAN PEDRO AVENUE
SUITE 100
SAN ANTONIO, TX 78216

105 22-2482884
NATIONAL AUDIO VISUAL SUPPLY
ROUTE 121 EAST
P.O. BOX 116
GRAFTON, VT 05146-0116

5534 36-4001815
NORTHERN AV, INC
34W 358 VALLEY CIRCLE
SAINT CHARLES, IL 60174

2870 59-2830635
TIGER DIRECT CORPORATE SALES
3401 GRESHAM LAKE RD
SUITE #110
RALEIGH, NC 27615-3771

730 80-0138997
TREVINO'S PHOTOGRAPHY
1101 NORTH CAGE
SUITE C-3
PHARR, TX 78577

478 86-0716-114
Troxell Communications Inc.
703B OAKLAWN RD #311
PLEASANTON, TX 78064

1105 22-3241921
VALIANT INC
55 RUTA COURT
SOUTH HACKENSACK, NJ 07606

415 75-1772311
VISUAL TECHNIQUES INC
2200 JAHAN TRAIL
LONGVIEW, TX 75604

Vendors Printed: 21

EXHIBIT _____

APPROVAL OF RFP 08-151, DRUG, ALCOHOL AND RANDOM DRUG TESTING SERVICES – SECOND AND FINAL CONTRACT RENEWAL

Superintendent's Recommendation

That the Board of Trustees approve the recommendation to accept the term contract renewal for the Drug, Alcohol and Random Drug Testing Services as requested by the Transportation Department which is indicated in the attached bid tabulation as being the most favorable and advantageous to the Edinburg CISD.

Rationale

The State administers a program for testing and ensuring the fitness of persons to operate commercial motor vehicles (CMVs) in accordance with the minimum Federal standards. The Medical Review Officer which shall be a duly licensed and certified physician with the knowledge of substance abuse, medical use of prescription drugs and the pharmacology and toxicology of illicit drugs shall administer the testing. The Medical Review Officer must comply with Federal Register Section 382.407 and section 382.409.

This RFP has a (2) two year renewal option. This will be the second year and final renewal. Mr. Rodolfo Zamora, Director of Transportation, together with the awarded vendor have agreed in writing to continue this RFP for an additional year at no increase in cost. The administration sought competitive sealed proposals on the above mentioned proposal. Bid opening was held at the Business Office on February 22, 2008 at 3:00 P.M. where four (4) proposals were received, opened, and read aloud. Please see the attached bid tabulation where the bid most favorable and advantageous to the district on each item is referenced as indicated.

User Department

This item was requested by Rudy Zamora, Transportation Department.

Budgetary Information

Account Number	Description	Appropriation	Encumbrance	Expenditure	Balance
199-34-6217-63-939-099-000	MEDICAL SERVICES	77,000.00	0.00	0.00	77,000.00
	TOTAL	77,000.00	0.00	0.00	77,000.00

Resource Personnel

Dr. Rene Gutierrez
Rodolfo Zamora
Soledad Schuller

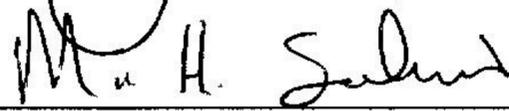
Sylvia D. Garcia
Mario H. Salinas

Rigoberto V. Abrego
Amaro Tijerina

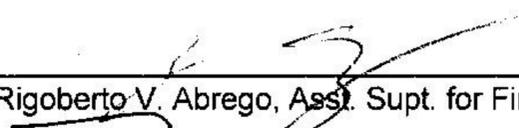
Board Policy Reference

This is in accordance with the TASB Local Policy CH, Purchasing Bidding Requirements.

Prepared by: 
Rodolfo Zamora, Director of Transportation

Approved by: 
Mario H. Salinas, Asst. Supt. for District Administration

Within Budgetary Allocations: 
Sylvia D. Garcia, Director for Finance

Approved by: 
Rigoberto V. Abrego, Asst. Supt. for Finance/Operations

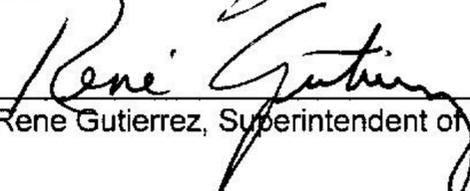
Recommended by: 
Dr. Rene Gutierrez, Superintendent of Schools

EXHIBIT _____ PAGE(S) _____

Notes for Bid Tabulation
RFP 08-151, Drug, Alcohol and Random Drug Testing Services
Second and Final Contract Renewal
March 9, 2010

1. **USER DEPARTMENTS:** This bid will be used by the Transportation Department. Mr. Rudy Zamora will be present to answer any detailed questions.
2. **TERM BID:** This a term bid beginning April 1, 2010 or soon thereafter and ending March 31, 2011. This will be the second and final year renewal.
3. **BID EVALUATION:** This bid was evaluated by Mr. Rudy Zamora. Final recommendations to the board are done by the Superintendent of Schools.
4. **ORDERING INFORMATION:** The prices will be available to the requesting department who will be placing orders directly from the awarded primary vendors.
5. **TOTAL ESTIMATED AWARD RECOMMENDATION:** **\$20,200.00**

AWARDED VENDOR
SOUTHWEST LABS 5219 S. McColl Rd., STE #A Edinburg, TX 78539 Contact: Dan Velasquez PH: 956-971-8822 FX: 956-688-8230

**RFP 08-151, DRUG, ALCOHOL & RANDOM DRUG TESTING SERVICES
SECOND AND FINAL CONTRACT RENEWAL
MARCH 9, 2010**

1. **DESCRIPTION OF CONTRACT:** Drug, Alcohol & Random Drug Testing Services
2. **TYPE OF CONTRACT:** Term, fixed prices
3. **RENEWAL CLAUSE:** This contract may be renewed for TWO additional TERM CONTRACT PERIOD if all parties agree and no increases in cost are incurred except for the growth of the district. **This will be the second and final renewal for this contract.**
4. **PAYMENT INFORMATION:** Payments to the vendor will be made on the District's regular payment schedule.
5. **TERMS:** Net 30 days unless otherwise noted.
6. **BUYER:** Contact Soledad Schuller if you have any questions regarding this bid.
7. **AWARDED VENDOR CONTACT:**

SOUTHWEST LABS
5219 S. McColl Rd., STE #A
Edinburg, TX 78539
CONTACT: Dan Velaquez
PH: 956-971-8822
FX: 956-688-8230

8. **SERVICES REQUIRED:** The services required under this proposal include but are not necessarily limited to the following:
 - a. The awarded vendor must comply with the Federal Register Rule 49 CFR Part 40 and Rule CFR 382.
 - b. The awarded vendor shall be required to provide the following services:
 - 1) Post-accident Drug/Alcohol test following the criteria for DOT
 - 2) Reasonable Suspicion Drug/Alcohol test following the criteria for DOT
 - 3) Reasonable Suspicion annual training for supervisors who supervise CDL license drivers as required by section 382.603
 - 4) Random Drug/Alcohol test which is to be selected via computer generated. List to be turned into the department supervisor on a weekly basis
 - 5) Court Ordered Drug/Alcohol test following the criteria for DOT
 - 6) Individual Drug/Alcohol test following the criteria for DOT
 - 7) Any on-site training for the Supervisors or Employees following the criteria for DOT
 - 8) Medical Review Officer which shall be a duly licensed and certified physician with the knowledge of substance abuse, medical use of prescription drugs, and the pharmacology and toxicology of illicit drugs. The Medical Review Officer must comply with Federal Register Section 382.407 and section 382.409
 - 9) Forty-eight (48) hours turnaround response with results
 - 10) Awarded vendor must be available 24 hours a day in case of emergencies and must be able to go to the site specified to perform the drug/alcohol testing.

TEST TYPE	SOUTHWEST LABS
1. Urine drug test DOT criteria	30.00/per test
2. Breath alcohol test DOT criteria	20.00/per test
3. Random selection VIA computer generated. Testing to be done weekly.	0.00
4. Medical Review Officer services	1.00
5. Breath alcohol confirmation test DOT criteria	5.00
6. Reasonable suspicion annual DOT training for supervisors	25.00/per hour
7. Medical evaluation if employee fails to provide adequate breath for alcohol testing or fails to provide urine sample for substance as required.	70.00
8. Any on-site training needed for the Supervisors and Employees following the DOT criteria	50.00/per hour



EDINBURG CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
PURCHASING DEPARTMENT
 411 North 8th / DRAWER 990
 EDINBURG, TEXAS 78541
 PHONE: (956) 289-2311
 FAX (956) 383-7687

February 1, 2010

SouthWest Labs
 5219 S. McColl Rd. Ste. #1
 Edinburg, TX 78539
 CONTACT: Dan Velasquez

Dear Mr. Velasquez;

REF: REQUEST FOR INFORMATION - FOR CONTRACT RENEWAL BID 08-151, DRUG, ALCOHOL & RANDOM DRUG TESTING SERVICES-2ND YEAR RENEWAL

Our original bid specifications provided for an extension of the awarded contract if both parties agreed in writing on the extension and if the unit prices, discounts, terms and conditions remained the same as the cost for contract renewal. If accepted by the Edinburg CISD, the renewal contract will start April 1, 2010 or soon thereafter and end March 31, 2011, this will be the 2nd year renewal.

We are interested in knowing whether your company will extend this contract for an additional year. **If your renewal extension is accepted by the Edinburg CISD, this form will be signed and faxed back to your company to notify you of the renewed contract. The Edinburg CISD reserves the right to accept or reject the renewal of this contract and to bid out a new contract.**

Please call Soledad Schuller, Buyer at 956-289-2311, Ext. 2138 if you have any questions regarding this contract.

YES: *Dan Velasquez*, per original discounts, terms, and conditions.
 Vendor Signature

NO: _____, I am not interested in extending my awarded contract.
 Vendor Signature

Southwest Labs, Inc
 Company Name

Approved for Renewal:

Edinburg CISD

Date

EXHIBIT _____



EDINBURG CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
 PURCHASING DEPARTMENT
 DRAWER 990
 EDINBURG, TEXAS 78540
 PHONE: (956) 289-2311
 FAX (956) 383-7687

MEMORANDUM

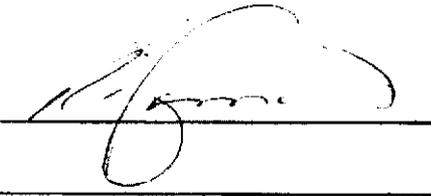
Date: February 1, 2010
 TO: Rodolfo Zamora, Director of Transportation
 FROM: Soledad Schuller, Buyer
 SUBJECT: **2nd YEAR RENEWAL OF BID 08-151, DRUG, ALCOHOL & RANDOM DRUG TESTING SERVICES**

There is an option to renew the above mentioned bid. Attached is the detailed information on what was awarded last year. Hopefully, this will assist you in making your decision.

Please sign and return back to me for processing. Let me know as soon as possible, if you have any questions, give me a call at 956-289-2311 Ext. 2138.

THANK YOU!

Yes, I want to renew:



No, I don't want to renew:

Reason why you don't want to renew:

Thank you.

Nondiscrimination Statement

It is the policy of Edinburg CISD not to discriminate on the basis of sex, age, handicap, religion, race, color, or national origin in its educational programs.

EXHIBIT _____

APPROVAL OF AMENDED BUDGET FOR CHILD NUTRITION FUND 101 (0)

Superintendent's Recommendation

That the Board of Trustees approve the recommendation to amend the Child Nutrition Fund (101) 0 as presented.

Rationale

To make necessary mid-year adjustments.

Budgetary Information

Expenditures

6100	Payroll Costs	111,170	Salaries and Benefits-start up costs for the three new elementary schools Support Staff-Substitutes Extra Duty Pay-Support Staff <u>Employee Benefits</u>	62,625 35,000 (985) <u>14,530</u>
6200	Professional & Cont. Svcs	(169,500)	Employee Physicals Professional Services <u>Utilities-Electricity</u>	3,000 3,000 <u>(175,500)</u>
6300	Supplies & Materials	466,475	Food -Increase for new schools Non Food Increase for new schools Fixed Assets- New elementary schools Supplies and Materials <u>General Supplies- New schools</u>	185,476 15,000 140,999 30,000 <u>95,000</u>
6400	Other Operating Expenses	0		
6600	Capital Outlay	725,980	Furniture and Equipment- New elementary Schools Fixed Assets- Vehicles Technology Related Equipment-New elementary schools	720,000 (5,470) 11,450
Total Increase(Decrease) to Expenditures		<u><u>\$1,134,125</u></u>		
Decrease to Fund Balance		<u><u>(\$1,134,125)</u></u>		

Resource Personnel

Dr. René Gutiérrez	Mary De Luna
Rigoberto V. Abrego	Sylvia D. Garcia
Mario H. Salinas	

Board Policy Reference

This is in accordance with Board Policy CE and CE (Local) Annual Operating Budget.

Prepared by: Mary De Luna
Mary De Luna, Director of Child Nutrition

Approved by: Mario H. Salinas
Mario H. Salinas, Asst. Supt. for District Administration

Within Budgetary Allocation: Sylvia D. Garcia
Sylvia D. Garcia, Director of Finance

Approved by: Rigoberto V. Abrego
Rigoberto V. Abrego, Asst. Supt. Finance/Operations

Recommended by: Dr. René Gutiérrez
Dr. René Gutiérrez, Superintendent of Schools

EDINBURG CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
CHANGES TO 6397 AND 6600 CAPITAL OUTLAY ITEMS
FUND 101
MID YEAR BUDGET AMENDMENT

CHANGES TO 6397 FIXED ASSETS ITEMS

101-35-6397-00-128-099044	Fixed assets for new La Sienna Elementary	\$	50,000
101-35-6397-00-129-099044	Fixed assets for new Alberta Road Elementary	\$	50,000
101-35-6397-00-130-099044	Fixed assets for new Rooth Road Elementary	\$	50,000
101-35-6397-xx-xxx-0990xx	Adjustment made by department to other budget line items		(9,001)

INCREASE TO 6397 FIXED ASSETS ITEMS

\$ 140,999

CHANGES TO 66XX CAPITAL OUTLAY ITEMS

101-35-6639-00-xxx-099000	New Dining Room Furniture for three new elementary schools	\$	740,000
101-35-6639-00-xxx-099000	Technology Related Equipment for Dining Room for three new elementary schools		12,000
101-35-6631-xx-xxx-0990xx	Adjustment made by department to other budget line items		(5,470)
101-35-6639-xx-xxx-0990xx	Adjustment made by department to other budget line items		(20,000)
101-35-6645xx-xxx-0990xx	Adjustment made by department to other budget line items		(550)

Total Increase to 66XX CAPITAL OUTLAY ITEMS

\$ 725,980

EDINBURG CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

FOOD SERVICES - FUND 101

DESCRIPTION	CURRENT 2009-2010 BUDGET	AMENDED 2009-2010 BUDGET	INCREASE/ (DECREASE)
REVENUES:			
5700 REVENUE FROM LOCAL/INTER	\$1,290,000	\$1,290,000	\$0
5740 OTH REV-LOCAL SOURCES	70,000	70,000	0
5750 COCURRICULAR/ENTERPRSE SRV/AC	1,220,000	1,220,000	0
5800 STATE PROGRAM REVENUES	\$464,000	\$464,000	\$0
5820 STATE PROGRAM REVENUES - TEA	135,000	135,000	0
5830 STATE REV TEXAS GOVT AGENCIES	329,000	329,000	0
5900 FEDERAL PROGRAM REVENUES	\$17,700,000	\$17,700,000	\$0
5920 FEDERAL REV DIST. BY TEA	17,700,000	17,700,000	0
5930 FED REV DIST OTHER THAN TEA	0	0	0
Total Revenue	\$19,454,000	\$19,454,000	\$0
EXPENDITURES:			
35 FOOD SERVICES	\$18,531,886	\$19,101,511	\$569,625
6100 PAYROLL COSTS	7,891,803	8,002,973	111,170
6200 PROFESSIONAL & CONTRACTED SRVS	1,094,500	1,100,500	6,000
6300 SUPPLIES AND MATERIALS	9,448,583	9,915,058	466,475
6400 OTHER OPERATING EXPENSES	21,000	21,000	0
6600 CAPITAL OUTLAY-LAND,BLDG,EQUIP	76,000	61,980	(14,020)
51 FACILITIES MNTCE & OPERATIONS	\$921,914	\$746,414	(\$175,500)
6100 PAYROLL COSTS	67,914	67,914	0
6200 PROFESSIONAL & CONTRACTED SRVS	854,000	678,500	(175,500)
52 SECURITY & MONITORING SERVICES	\$200	\$200	\$0
6200 PROFESSIONAL & CONTRACTED SRVS	200	200	0

EDINBURG CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

FOOD SERVICES - FUND 101

DESCRIPTION	CURRENT 2009-2010 BUDGET	AMENDED 2009-2010 BUDGET	INCREASE/ (DECREASE)
81 FACILITIES ACQUISITON & CONST	\$0	\$740,000	\$740,000
6600 CAPITAL OUTLAY-LAND,BLDG,EQUIP	0	740,000	740,000
Total Expenditures - All Functions	\$19,454,000	\$20,588,125	\$1,134,125
Total All Functions / Other Uses	\$19,454,000	\$20,588,125	\$1,134,125
Total Revenues / Other Resources	\$19,454,000	\$19,454,000	\$0
Total Expenditures / Other Uses	\$19,454,000	\$20,588,125	\$1,134,125
(Deficit) / Surplus	\$0	(\$1,134,125)	
Sep 1, 2009 (Audited Fund Balance)	\$6,584,160	\$6,584,160	
Sep 1, 2009 (Projected Fund Balance)	\$6,584,160	\$5,450,035	
Aug 31, 2010 (Projected Fund Balance)		\$5,450,035	

APPROVAL OF AMENDED BUDGET FOR STATE COMPENSATORY FUND 161 (0)

Superintendent's Recommendation

That the Board of Trustees approve the recommendation to amend the State Compensatory Fund 161 (0) budget as presented.

Rationale

To make necessary mid-year adjustments.

Budgetary Information

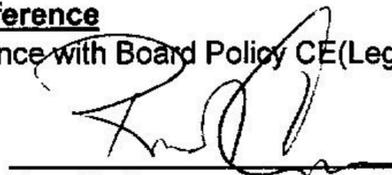
6100	Payroll Costs	1,678,167	Supplements-Profess-Summer School Salaries- Teachers & Professionals Salaries- Support Staff Employee Benefits	946,430 382,588 226,960 122,189
6200	Professional & Contr. Svcs	994,420	Region One Services Contracted Maintenance Rentals-Vehicles/Buses Rentals-Operating Leases Consultant Services Printing Services Misc. Contracted Services	(1,070) (500) (2,800) (65) 990,325 10,030 (1,500)
6300	Supplies & Materials	454,608	Reading Materials Clothing for Students General Supplies Fixed Assets	2,000 (6) 550,113 (97,499)
6400	Other	238,666	Travel-Staff Travel-students Co Curricular Transp-Summer Sch Awards Misc. Operating Expenses	1,200 7,000 218,900 2,000 9,566
	Total Increase to Expenditures	<u>3,365,861</u>		
8900	Other Uses			
8911	Operating Transfers out	<u>331,637</u>	Indirect Costs to Fund 199	
	Total Change in Expenditures & Other Uses	<u>3,697,498</u>		
5800	State Revenue Increase	<u>736,971</u>	Increase in State Revenue	
	Decrease to Fund Balance	<u>(2,960,527)</u>		

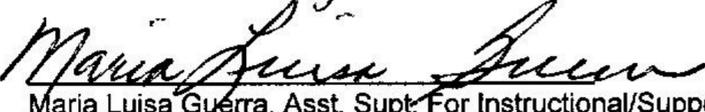
Resource Personnel

Dr. René Gutiérrez	Sylvia D. Garcia
Rigoberto V. Abrego	Ronaldo Cavazos
Maria Luisa Guerra	

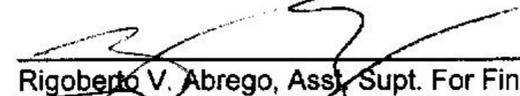
Board Policy Reference

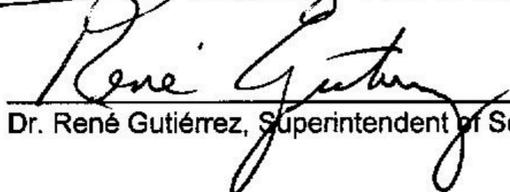
This is in accordance with Board Policy CE(Legal) and CE(Local) Annual Operating Budget.

Prepared by: 
Ronaldo Cavazos, Director of Federal Programs

Approved By: 
Maria Luisa Guerra, Asst. Supt. For Instructional/Support Services

Within Budgetary Allocation: 
Sylvia D. Garcia, Director of Finance

Approved by: 
Rigoberto V. Abrego, Ass. Supt. For Finance/Operations

Recommended By: 
Dr. René Gutiérrez, Superintendent of Schools

EDINBURG CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
CHANGES TO 6397 FIXED ASSETS ITEMS
FUND 161
MID YEAR BUDGET AMENDMENT

Changes Made to 6397 FIXED ASSETS ITEMS

161-11-6397-xx-xxx-030xxx	Adjustments made by campuses per their campus allocation	(\$97,499)
	Total Decrease to 6397 Fixed Asset Items	<u>(\$97,499)</u>

EXHIBIT _____

EDINBURG CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

STATE COMPENSATORY - FUND 161

DESCRIPTION	CURRENT 2009-2010 BUDGET	AMENDED 2009-2010 BUDGET	INCREASE/ (DECREASE)
REVENUES:			
5800 STATE PROGRAM REVENUES	\$27,771,148	\$28,508,119	\$736,971
5810 PER CAPITA & FOUNDATION REV.	27,268,448	28,005,419	736,971
5830 STATE REV TEXAS GOVT AGENCIES	502,700	502,700	0
Total Revenue	\$27,771,148	\$28,508,119	\$736,971
EXPENDITURES:			
11 INSTRUCTION	\$12,693,245	\$15,609,076	\$2,915,831
6100 PAYROLL COSTS	11,732,468	13,120,491	1,388,023
6200 PROFESSIONAL & CONTRACTED SRVS	175,664	1,174,219	998,555
6300 SUPPLIES AND MATERIALS	684,330	1,137,574	453,244
6400 OTHER OPERATING EXPENSES	100,783	176,792	76,009
12 INST'L RESOURCES & MEDIA SRVS	\$28,518	\$28,518	\$0
6100 PAYROLL COSTS	23,298	23,298	0
6200 PROFESSIONAL & CONTRACTED SRVS	1,020	950	(70)
6300 SUPPLIES AND MATERIALS	4,200	4,270	70
13 CURR & INST STAFF DEVELOPMENT	\$94,600	\$114,740	\$20,140
6100 PAYROLL COSTS	7,600	29,305	21,705
6200 PROFESSIONAL & CONTRACTED SRVS	71,700	67,635	(4,065)
6300 SUPPLIES AND MATERIALS	0	1,000	1,000
6400 OTHER OPERATING EXPENSES	15,300	16,800	1,500
21 INSTRUCTIONAL LEADERSHIP	\$270,492	\$308,776	\$38,284
6100 PAYROLL COSTS	172,342	210,626	38,284
6200 PROFESSIONAL & CONTRACTED SRVS	14,800	14,800	0
6300 SUPPLIES AND MATERIALS	46,650	46,650	0
6400 OTHER OPERATING EXPENSES	36,700	36,700	0

EDINBURG CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

STATE COMPENSATORY - FUND 161

DESCRIPTION	CURRENT 2009-2010 BUDGET	AMENDED 2009-2010 BUDGET	INCREASE/ (DECREASE)
23 SCHOOL LEADERSHIP	\$311,716	\$438,771	\$127,055
6100 PAYROLL COSTS	292,144	419,199	127,055
6200 PROFESSIONAL & CONTRACTED SRVS	5,372	5,372	0
6300 SUPPLIES AND MATERIALS	14,200	14,200	0
6400 OTHER OPERATING EXPENSES	0	0	0
31 GUIDANCE, COUNSELING & EVAL SRV	\$1,230,210	\$1,317,070	\$86,860
6100 PAYROLL COSTS	1,217,760	1,305,120	87,360
6300 SUPPLIES AND MATERIALS	9,050	9,350	300
6400 OTHER OPERATING EXPENSES	3,400	2,600	(800)
32 SOCIAL WORK SERVICES	\$318,287	\$318,601	\$314
6100 PAYROLL COSTS	297,237	297,557	320
6300 SUPPLIES AND MATERIALS	20,750	20,744	(6)
6400 OTHER OPERATING EXPENSES	300	300	0
33 HEALTH SERVICES	\$500	\$2,500	\$2,000
6400 OTHER OPERATING EXPENSES	500	2,500	2,000
34 STUDENT (PUPIL) TRANSPORTATION	\$2,000	\$161,000	\$159,000
6400 OTHER OPERATING EXPENSES	2,000	161,000	159,000
51 FACILITIES MNTCE & OPERATIONS	\$5,450	\$10,870	\$5,420
6100 PAYROLL COSTS	5,100	10,520	5,420
6200 PROFESSIONAL & CONTRACTED SRVS	350	350	0

EDINBURG CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

STATE COMPENSATORY - FUND 161

DESCRIPTION	CURRENT 2009-2010 BUDGET	AMENDED 2009-2010 BUDGET	INCREASE/ (DECREASE)
61 COMMUNITY SERVICES	\$97,328	\$108,285	\$10,957
6100 PAYROLL COSTS	69,928	79,928	10,000
6200 PROFESSIONAL & CONTRACTED SRVS	3,500	3,500	0
6300 SUPPLIES AND MATERIALS	7,400	7,400	0
6400 OTHER OPERATING EXPENSES	16,500	17,457	957
71 DEBT SERVICE	\$448,000	\$448,000	\$0
6500 DEBT SERVICE	448,000	448,000	0
Total Expenditures - All Functions	\$15,500,346	\$18,866,207	\$3,365,861
8911 OPERATING TRANSFERS OUT	12,270,802	12,602,439	331,637
Total Expenditures - Other Uses	\$12,270,802	\$12,602,439	\$331,637
Total All Functions / Other Uses	\$27,771,148	\$31,468,646	\$3,697,498
Total Revenues / Other Resources	\$27,771,148	\$28,508,119	\$736,971
Total Expenditures / Other Uses	\$27,771,148	\$31,468,646	\$3,697,498
(Deficit) / Surplus	\$0	(\$2,960,527)	
Sep 1, 2009 (Audited Fund Balance)	\$2,960,527	\$2,960,527	
Sep 1, 2009 (Projected Fund Balance)	\$2,960,527	\$0	
Aug 31, 2010 (Projected Fund Balance)		\$0	

APPROVAL OF AMENDED BUDGET FOR CAREER AND TECHNICAL FUND 162 (0)

Superintendent's Recommendation

That the Board of Trustees approve the recommendation to amend the Career and Technical Fund 162(0) budget as presented.

Rationale

To make necessary mid-year adjustments.

6000	Expenditures		
6100	Payroll Costs	(5,000)	Extra Duty Pay-Support Personnel (5,000)
6200	Professional & Contr. Svcs	34,000	Student Tuition-Non Public Schools 30,000 Contracted Maint and Repairs 4,000
6300	Supplies & Materials	537,481	General Supplies 28,000 Fixed Assets 509,481
6400	Other	377,918	Staff Travel-Summer Staff Dev. 180,000 Student Travel 218,168 Awards (20,250)
6600	Capital Outlay	161,290	Vehicles 43,771 Equipment 87,519 Technology Related Equipment 30,000
	Total Increase to Expenditures	<u>1,105,689</u>	
8900	Other Uses		
8911	Operating Transfers Out	(101,568)	Decrease in Indirect Costs (101,568) due to Fund 199
	Total Change to Expenditures/ Other Uses	<u>1,004,121</u>	
5800	State Revenue	(253,922)	Decrease in State Revenue
	Total Decrease to Revenues	<u>(253,922)</u>	
	Decrease to Fund Balance	<u>(1,258,043)</u>	

Resource Personnel

Dr. René Gutiérrez	Griselda Quintanilla
Rigoberto V. Abrego	Sylvia D. Garcia
Maria Luisa Guerra	

Board Policy Reference

This is in accordance with Board Policy CE(Legal) and CE(Local) Annual Operating Budget.

Prepared by: Griselda Quintanilla
Griselda Quintanilla, Coordinator for Career & Technology

Approved By: Maria Luisa Guerra
Maria Luisa Guerra, Asst. Supr. for Instructional/Support Services

Within Budgetary Allocation: Sylvia D. Garcia
Sylvia D. Garcia, Director of Finance

Approved by: Rigoberto V. Abrego
Rigoberto V. Abrego, Asst. Supr. for Finance/Operations

Recommended By: Dr. René Gutiérrez
Dr. René Gutiérrez, Superintendent of Schools

**EDINBURG CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
CHANGES TO 6397 AND 6600 CAPITAL OUTLAY ITEMS
FUND 162
MID YEAR BUDGET AMENDMENT**

CHANGES TO 6397 FIXED ASSETS ITEMS

162-11-6397-00-xxx-0220xx	Adjustments made by campuses per their campus allocation	483,763
162-11-6397-00-820-022044	Adjustments made by campuses per their campus allocation	5,600
162-21-6397-XX-XXX-022xxx	Adjustments made by department	5,118
162-31-6397-XX-XXX-022xxx	Adjustments made by campuses per their campus allocation	15,000

Total Increase to 6397 Fixed Assets Items \$ 509,481

CHANGES TO 66XX CAPITAL OUTLAY ITEMS

162-11-6631-00-xx-022000	Adjustments made by campuses per their campus allocation	43,771
162-11-6639-00-xxx-022000	Adjustments made by campuses per their campus allocation	87,519
162-11-6645-00-xxx-022000	Adjustments made by campuses per their campus allocation	30,000

Total Increase to 66XX Capital Outlay Items \$ 161,290

EXHIBIT

EDINBURG CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

CAREER AND TECHNICAL FUND - FUND 162

DESCRIPTION	CURRENT 2009-2010 BUDGET	AMENDED 2009-2010 BUDGET	INCREASE/ (DECREASE)
REVENUES:			
5800 STATE PROGRAM REVENUES	\$11,788,017	\$11,534,095	(\$253,922)
5810 PER CAPITA & FOUNDATION REV.	11,499,017	11,245,095	(253,922)
5830 STATE REV TEXAS GOVT AGENCIES	289,000	289,000	0
Total Revenue	\$11,788,017	\$11,534,095	(\$253,922)
7900 OTHER RESOURCES	\$309,830	\$309,830	\$0
7915 OPERATING TRANSFERS IN	309,830	309,830	0
EXPENDITURES:			
11 INSTRUCTION	\$6,169,764	\$7,142,335	\$972,571
6100 PAYROLL COSTS	5,375,322	5,375,322	0
6200 PROFESSIONAL & CONTRACTED SRVS	127,289	161,289	34,000
6300 SUPPLIES AND MATERIALS	284,893	804,256	519,363
6400 OTHER OPERATING EXPENSES	382,260	640,178	257,918
6600 CAPITAL OUTLAY-LAND,BLDG,EQUIP	0	161,290	161,290
13 CURR & INST STAFF DEVELOPMENT	\$7,547	\$127,547	\$120,000
6400 OTHER OPERATING EXPENSES	7,547	127,547	120,000
21 INSTRUCTIONAL LEADERSHIP	\$478,795	\$483,913	\$5,118
6100 PAYROLL COSTS	451,350	451,350	0
6200 PROFESSIONAL & CONTRACTED SRVS	200	200	0
6300 SUPPLIES AND MATERIALS	19,050	24,168	5,118
6400 OTHER OPERATING EXPENSES	8,195	8,195	0

EDINBURG CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

CAREER AND TECHNICAL FUND - FUND 162

DESCRIPTION	CURRENT 2009-2010 BUDGET	AMENDED 2009-2010 BUDGET	INCREASE/ (DECREASE)
31 GUIDANCE,COUNSELING & EVAL SRV	\$114,647	\$127,647	\$13,000
6100 PAYROLL COSTS	102,377	102,377	0
6200 PROFESSIONAL & CONTRACTED SRVS	450	450	0
6300 SUPPLIES AND MATERIALS	9,000	22,000	13,000
6400 OTHER OPERATING EXPENSES	2,820	2,820	0
33 HEALTH SERVICES	\$450	\$450	\$0
6200 PROFESSIONAL & CONTRACTED SRVS	450	450	0
36 COCURR/EXTRACOCURR ACTIVITIES	\$50,600	\$50,600	\$0
6100 PAYROLL COSTS	50,600	50,600	0
51 FACILITIES MNTCE & OPERATIONS	\$21,333	\$16,333	(\$5,000)
6100 PAYROLL COSTS	5,000	0	(5,000)
6200 PROFESSIONAL & CONTRACTED SRVS	16,333	16,333	0
53 DATA PROCESSING SRVS(REGION I)	\$50	\$50	\$0
6200 PROFESSIONAL & CONTRACTED SRVS	50	50	0
Total Expenditures - All Functions	\$6,843,186	\$7,948,875	\$1,105,689
8911 OPERATING TRANSFERS OUT	4,599,606	4,498,038	(101,568)
Total Expenditures - Other Uses	\$4,599,606	\$4,498,038	(\$101,568)
Total All Functions / Other Uses	\$11,442,792	\$12,446,913	\$1,004,121
Total Revenues / Other Resources	\$12,097,847	\$11,843,925	(\$253,922)
Total Expenditures / Other Uses	\$11,442,792	\$12,446,913	\$1,004,121
(Deficit) / Surplus	\$655,055	(\$602,988)	

EDINBURG CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

CAREER AND TECHNICAL FUND - FUND 162

DESCRIPTION		CURRENT 2009-2010 BUDGET	AMENDED 2009-2010 BUDGET	INCREASE/ (DECREASE)
Sep 1, 2009	(Audited Fund Balance)	\$813,383	\$813,383	
Sep 1, 2009	(Projected Fund Balance)	\$1,468,438	\$210,395	
Aug 31, 2010	(Projected Fund Balance)		\$210,395	

APPROVAL OF AMENDED BUDGET FOR STATE SPECIAL EDUCATION FUND 164 (0)

Superintendent's Recommendation

That the Board of Trustees approve the recommendation to amend the State Special Education Fund 164 (0) budget as presented.

Rationale

To make necessary mid-year adjustments.

Budgetary Information

6100	Payroll Costs	(790,747)	Salaries that will not be used positions not filled and employees out on medical leave and not paid Employee Benefits	(719,024) (71,723)
6200	Professional & Contr. Svcs	571,427	Professional Services Region One Services Contracted Maint & Repairs Rentals-Operating Leases Printing Services	556,267 (7,340) 5,000 16,000 1,500
6300	Supplies & Materials	486,152	Reading Materials Testing Materials Fixed Assets General Supplies	(255) 50,000 224,380 212,027
6400	Other	33,168	Travel-Staff Travel-Students Co/Ex Curr-Transportation Awards Misc. Operating Expenses	15,518 1,000 1,000 (2,000) 17,650
	Total Change to Expenditures	300,000		
7900	Other Resources			
7915	Operating Transfers In	300,000	Transfer in From Fund 199	300,000
	Total Change in Other Resources	300,000		
	Change to Fund Balance	0		

Resource Personnel

Dr. René Gutiérrez	Margaret Barrera
Rigoberto V. Abrego	Sylvia D. Garcia
Maria Luisa Guerra	

Board Policy Reference

This is in accordance with Board Policy CE(Legal) and CE(Local) Annual Operating Budget.

Prepared by: Margaret Barrera by Maria Luisa Guerra
Margaret Barrera, Director of Special Education

Approved By: Maria Luisa Guerra
Maria Luisa Guerra, Asst. Supt. for Instructional/Support Services

Within Budgetary Allocation: Sylvia D. Garcia
Sylvia D. Garcia, Director of Finance

Approved by: Rigoberto V. Abrego
Rigoberto V. Abrego, Asst. Supt. for Finance/Operations

Recommended By: René Gutiérrez
Dr. René Gutiérrez, Superintendent of Schools

EDINBURG CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
 CHANGES TO 6397 FIXED ASSETS ITEMS
 FUND 164
 MID YEAR BUDGET AMENDMENT

Changes Made to 6397 FIXED ASSETS ITEMS

164-11-6397-00-128-023xxx	Adjustments made for fixed assets items for new La Sienna elementary	\$	20,000
164-11-6397-00-129-023xxx	Adjustments made for fixed assets items for new Alberta Rd elementary	\$	20,000
164-11-6397-00-130-023xxx	Adjustments made for fixed assets items for new Rooth Rd elementary	\$	20,000
164-11-6397-10-xxx-023049	Adjustments made by department		\$165,528
164-21-6397-xx-xxx-023xxx	Adjustments made by department		(\$1,148)

Total Increase to 6397 Fixed Asset Items		\$	<u>224,380</u>
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EXHIBIT _____

EDINBURG CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

STATE SPECIAL EDUCATION - FUND 164

DESCRIPTION	CURRENT 2009-2010 BUDGET	AMENDED 2009-2010 BUDGET	INCREASE/ (DECREASE)
REVENUES:			
5700 REVENUE FROM LOCAL/INTER	\$0	\$0	\$0
5740 OTH REV-LOCAL SOURCES	0	0	0
5800 STATE PROGRAM REVENUES	\$16,998,801	\$16,998,801	\$0
5810 PER CAPITA & FOUNDATION REV.	16,418,301	16,418,301	0
5830 STATE REV TEXAS GOVT AGENCIES	580,500	580,500	0
5900 FEDERAL PROGRAM REVENUES	\$1,000,000	\$1,000,000	\$0
5930 FED REV DIST OTHER THAN TEA	1,000,000	1,000,000	0
Total Revenue	\$17,998,801	\$17,998,801	\$0
7900 OTHER RESOURCES	\$789,011	\$1,089,011	\$300,000
7915 OPERATING TRANSFERS IN	789,011	1,089,011	300,000
EXPENDITURES:			
11 INSTRUCTION	\$12,947,351	\$13,218,231	\$270,880
6100 PAYROLL COSTS	12,059,969	11,366,832	(693,137)
6200 PROFESSIONAL & CONTRACTED SRVS	633,000	1,167,567	534,567
6300 SUPPLIES AND MATERIALS	175,348	592,648	417,300
6400 OTHER OPERATING EXPENSES	79,034	91,184	12,150
12 INST'L RESOURCES & MEDIA SRVS	\$64,292	\$64,292	\$0
6100 PAYROLL COSTS	64,292	64,292	0
13 CURR & INST STAFF DEVELOPMENT	\$23,700	\$37,572	\$13,872
6200 PROFESSIONAL & CONTRACTED SRVS	17,500	23,000	5,500
6400 OTHER OPERATING EXPENSES	6,200	14,572	8,372

EDINBURG CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

STATE SPECIAL EDUCATION - FUND 164

DESCRIPTION	CURRENT 2009-2010 BUDGET	AMENDED 2009-2010 BUDGET	INCREASE/ (DECREASE)
21 INSTRUCTIONAL LEADERSHIP	\$582,799	\$593,880	\$11,081
6100 PAYROLL COSTS	515,999	510,728	(5,271)
6200 PROFESSIONAL & CONTRACTED SRVS	28,000	35,000	7,000
6300 SUPPLIES AND MATERIALS	18,500	27,352	8,852
6400 OTHER OPERATING EXPENSES	20,300	20,800	500
23 SCHOOL LEADERSHIP	\$3,000	\$3,000	\$0
6200 PROFESSIONAL & CONTRACTED SRVS	3,000	3,000	0
31 GUIDANCE,COUNSELING & EVAL SRV	\$2,151,469	\$2,145,871	(\$5,598)
6100 PAYROLL COSTS	2,046,669	1,950,265	(96,404)
6200 PROFESSIONAL & CONTRACTED SRVS	67,500	86,160	18,660
6300 SUPPLIES AND MATERIALS	15,000	75,000	60,000
6400 OTHER OPERATING EXPENSES	22,300	34,446	12,146
33 HEALTH SERVICES	\$27,600	\$34,300	\$6,700
6200 PROFESSIONAL & CONTRACTED SRVS	27,600	34,300	6,700
34 STUDENT (PUPIL) TRANSPORTATION	\$236,546	\$240,611	\$4,065
6100 PAYROLL COSTS	236,546	240,611	4,065
51 FACILITIES MNTCE & OPERATIONS	\$4,000	\$4,000	\$0
6200 PROFESSIONAL & CONTRACTED SRVS	4,000	4,000	0
52 SECURITY & MONITORING SERVICES	\$200	\$200	\$0
6200 PROFESSIONAL & CONTRACTED SRVS	200	200	0

EDINBURG CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

STATE SPECIAL EDUCATION - FUND 164

DESCRIPTION	CURRENT 2009-2010 BUDGET	AMENDED 2009-2010 BUDGET	INCREASE/ (DECREASE)
53 DATA PROCESSING SRVS(REGION I)	\$2,000	\$2,000	\$0
6200 PROFESSIONAL & CONTRACTED SRVS	2,000	2,000	0
61 COMMUNITY SERVICES	\$26,500	\$25,500	(\$1,000)
6200 PROFESSIONAL & CONTRACTED SRVS	1,500	500	(1,000)
6400 OTHER OPERATING EXPENSES	25,000	25,000	0
Total Expenditures - All Functions	\$16,069,457	\$16,369,457	\$300,000
8911 OPERATING TRANSFERS OUT	2,718,355	2,718,355	0
Total Expenditures - Other Uses	\$2,718,355	\$2,718,355	\$0
Total All Functions / Other Uses	\$18,787,812	\$19,087,812	\$300,000
Total Revenues / Other Resources	\$18,787,812	\$19,087,812	\$300,000
Total Expenditures / Other Uses	\$18,787,812	\$19,087,812	\$300,000
(Deficit) / Surplus	\$0	\$0	
Sep 1, 2009 (Audited Fund Balance)	(\$2,464,645)	(\$2,464,645)	
Sep 1, 2009 (Projected Fund Balance)	(\$2,464,645)	(\$2,464,645)	
Aug 31, 2010 (Projected Fund Balance)		(\$2,464,645)	

APPROVAL OF AMENDED BUDGET FOR STATE BILINGUAL FUND 165 (0)

Superintendent's Recommendation

That the Board of Trustees approve the recommendation to amend the State Bilingual Fund 165 (0) budget as presented.

Rationale

To make necessary mid-year adjustments.

Budgetary Information

6100	Payroll Costs	\$	413,366	Supplements -Staff -Summer School	202,000
				Salaries - Teachers and Professionals	170,664
				Employee Benefits	40,702
6200	Professional & Contr. Svcs		70	Printing Services	5,000
				Misc. Contracted Services	(4,930)
6300	Supplies & Materials		295,399	Fixed Assets	30,000
				General Supplies	265,399
6400	Other		4,760	Travel-Staff	(240)
				Misc. Operating Expenses	5,000
	Total Increase to Expenditures	\$	713,595		
8900	Other Uses				
8911	Operating Transfers out		(24,788)	Indirect Costs to Fund 199	(24,788)
	Total Change in Expenditures & Other Uses	\$	688,807		
5800	State Revenue		(55,084)	State Revenue	(55,084)
	Decrease to Fund Balance	\$	(743,891)		

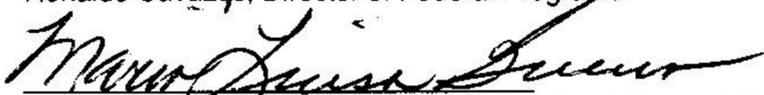
Resource Personnel

Dr. René Gutiérrez	Sylvia D. Garcia
Rigoberto V. Abrego	Ronaldo Cavazos
Maria Luisa Guerra	

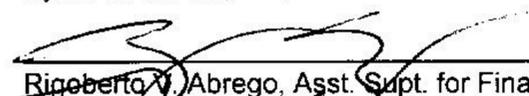
Board Policy Reference

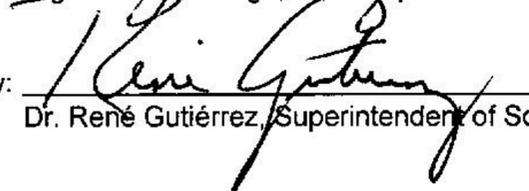
This is in accordance with Board Policy CE(Legal) and CE(Local) Annual Operating Budget.

Prepared by: 
Ronaldo Cavazos, Director of Federal Programs

Approved By: 
Maria Luisa Guerra, Asst. Supt. for Instructional /Support Services

Within Budgetary Allocation: 
Sylvia D. Garcia, Director of Finance

Approved by: 
Rigoberto V. Abrego, Asst. Supt. for Finance/Operations

Recommended By: 
Dr. René Gutiérrez, Superintendent of Schools

**EDINBURG CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
CHANGES TO 6397 FIXED ASSETS ITEMS
FUND 165
MID YEAR BUDGET AMENDMENT**

Changes Made to 6397 FIXED ASSETS ITEMS

165-11-6397-00-999-025xxx	Adjustments made by campuses per their campus allocation	\$20,000
165-21-6397-00-875-025xxx	Adjustments made by department	\$10,000
	Total Increase 6397 Fixed Asset Items	<u><u>\$30,000</u></u>

EXHIBIT _____

EDINBURG CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

STATE BILINGUAL - FUND 165

DESCRIPTION	CURRENT 2009-2010 BUDGET	AMENDED 2009-2010 BUDGET	INCREASE/ (DECREASE)
REVENUES:			
5800 STATE PROGRAM REVENUES	\$4,843,554	\$4,788,470	(\$55,084)
5810 PER CAPITA & FOUNDATION REV.	4,745,554	4,690,470	(55,084)
5820 STATE PROGRAM REVENUES - TEA	0	0	0
5830 STATE REV TEXAS GOVT AGENCIES	98,000	98,000	0
Total Revenue	\$4,843,554	\$4,788,470	(\$55,084)
EXPENDITURES:			
11 INSTRUCTION	\$2,340,876	\$2,925,576	\$584,700
6100 PAYROLL COSTS	1,951,154	2,245,854	294,700
6200 PROFESSIONAL & CONTRACTED SRVS	39,344	39,414	70
6300 SUPPLIES AND MATERIALS	342,356	627,286	284,930
6400 OTHER OPERATING EXPENSES	8,022	13,022	5,000
13 CURR & INST STAFF DEVELOPMENT	\$17,000	\$17,000	\$0
6100 PAYROLL COSTS	1,000	1,000	0
6200 PROFESSIONAL & CONTRACTED SRVS	15,000	15,000	0
6400 OTHER OPERATING EXPENSES	1,000	1,000	0
21 INSTRUCTIONAL LEADERSHIP	\$349,939	\$478,834	\$128,895
6100 PAYROLL COSTS	326,939	445,605	118,666
6300 SUPPLIES AND MATERIALS	5,000	15,229	10,229
6400 OTHER OPERATING EXPENSES	18,000	18,000	0
31 GUIDANCE,COUNSELING & EVAL SRV	\$240	\$240	\$0
6300 SUPPLIES AND MATERIALS	0	240	240
6400 OTHER OPERATING EXPENSES	240	0	(240)
Total Expenditures - All Functions	\$2,708,055	\$3,421,650	\$713,595

EDINBURG CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

STATE BILINGUAL - FUND 165

DESCRIPTION	CURRENT 2009-2010 BUDGET	AMENDED 2009-2010 BUDGET	INCREASE/ (DECREASE)
8911 OPERATING TRANSFERS OUT	2,135,499	2,110,711	(24,788)
Total Expenditures - Other Uses	\$2,135,499	\$2,110,711	(\$24,788)
Total All Functions / Other Uses	\$4,843,554	\$5,532,361	\$688,807
Total Revenues / Other Resources	\$4,843,554	\$4,788,470	(\$55,084)
Total Expenditures / Other Uses	\$4,843,554	\$5,532,361	\$688,807
(Deficit) / Surplus	\$0	(\$743,891)	
Sep 1, 2009 (Audited Fund Balance)	\$743,891	\$743,891	
Sep 1, 2009 (Projected Fund Balance)	\$743,891	\$0	
Aug 31, 2010 (Projected Fund Balance)		\$0	

APPROVAL OF AMENDED BUDGET FOR FINE ARTS FUND 166 (0)

Superintendent's Recommendation

That the Board of Trustees approve the recommendation to amend the Fine Arts Fund 166 (0) as presented.

Rationale

To make necessary mid-year adjustments.

Budgetary Information

6100	Payroll Costs	\$1,400	Supplements-Professionals	500
			Extra Duty Pay-Support Staff	900
6200	Professional & Contr. Svcs	(6,969)	Professional Services	4,469
			Contracted Maint. & Repairs	(3,450)
			Rentals-Vehicles/Buses	(3,600)
			Rentals-Operating Leases	681
			Misc. Contracted Services	(5,069)
6300	Supplies & Materials	544,500	Band Uniforms- JEHS & ENHS	147,000
			General Supplies	25,344
			Fixed Assets	372,156
6400	Other	(5,600)	Staff Travel	(1,100)
			Student Travel	(3,500)
			Co/Ex Curricular Transp	600
			Awards	(1,100)
			Misc. Operating Expenses	(500)
6600	Capital Outlay	\$136,800	Equipment- New Elementary Schools	22,800
			Equipment - New Multi Complex Centers at the High Schools	114,000
	Total Change to Expenditures	<u>\$670,131</u>		
	Decrease to Fund Balance	<u>(\$670,131)</u>		

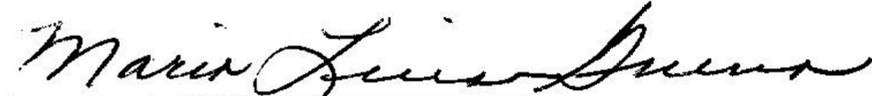
Resource Personnel

Dr. René Gutiérrez
 Rigoberto V. Abrego
 Maria Luisa Guerra
 Nelinda Villarreal
 Sylvia D. Garcia

Board Policy Reference

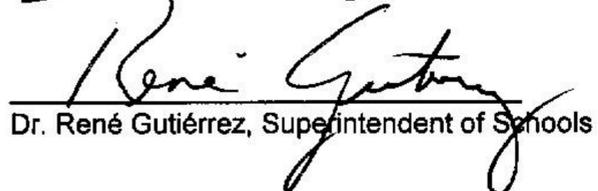
This is in accordance with Board Policy CE(Legal) and CE(Local) Annual Operating Budget.

Prepared by: 
 Nelinda Villarreal, Director of Fine Arts

Approved By: 
 Maria Luisa Guerra, Asst. Supt. for Instructional/Support Services

Within Budgetary Allocation: 
 Sylvia D. Garcia, Director of Finance

Approved by: 
 Rigoberto V. Abrego, Asst. Supt for Finance/Operations

Recommended By: 
 Dr. René Gutiérrez, Superintendent of Schools

**EDINBURG CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
CHANGES TO 6397 AND 6600 CAPITAL OUTLAY ITEMS
FUND 166
MID YEAR BUDGET AMENDMENT**

CHANGES TO 6397 FIXED ASSETS ITEMS

166-11-6397-xx-xxx-011xxx	Fixed Assets items for the three new elementary schools	116,106
166-11-6397-xx-xxx-011xxx	Fixed Assets items for the three Multi Complex Centers at the High Schools	256,050
Total Increase to 6397 Fixed Assets Items		<u>\$ 372,156</u>

CHANGES TO 66XX CAPITAL OUTLAY ITEMS

162-11-6639-xx-xxx-011xxx	Equipment items for the three new elementary schools	22,800
162-11-6639-xx-xxx-011xxx	Equipment items for the three Multi Complex Centers at the High Schools	114,000
Total Increase to 66XX Capital Outlay Items		<u>\$ 136,800</u>

EXHIBIT _____

EDINBURG CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

FINE ARTS FUND - FUND 166

DESCRIPTION	CURRENT 2009-2010 BUDGET	AMENDED 2009-2010 BUDGET	INCREASE/ (DECREASE)
REVENUES:			
5700 REVENUE FROM LOCAL/INTER	\$0	\$0	\$0
5740 OTH REV-LOCAL SOURCES	0	0	0
5800 STATE PROGRAM REVENUES	\$50,000	\$50,000	\$0
5830 STATE REV TEXAS GOVT AGENCIES	50,000	50,000	0
Total Revenue	\$50,000	\$50,000	\$0
7900 OTHER RESOURCES	\$3,328,143	\$3,328,143	\$0
7915 OPERATING TRANSFERS IN	3,328,143	3,328,143	0
EXPENDITURES:			
11 INSTRUCTION	\$795,140	\$1,326,421	\$531,281
6100 PAYROLL COSTS	8,500	8,500	0
6200 PROFESSIONAL & CONTRACTED SRVS	302,886	299,567	(3,319)
6300 SUPPLIES AND MATERIALS	407,149	804,649	397,500
6400 OTHER OPERATING EXPENSES	35,370	35,670	300
6600 CAPITAL OUTLAY-LAND,BLDG,EQUIP	41,235	178,035	136,800
13 CURR & INST STAFF DEVELOPMENT	\$80,020	\$78,420	(\$1,600)
6400 OTHER OPERATING EXPENSES	80,020	78,420	(1,600)
33 HEALTH SERVICES	\$0	\$500	\$500
6100 PAYROLL COSTS	0	500	500

EDINBURG CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

FINE ARTS FUND - FUND 166

DESCRIPTION	CURRENT 2009-2010 BUDGET	AMENDED 2009-2010 BUDGET	INCREASE/ (DECREASE)
36 COCURR/EXTRACOCURR ACTIVITIES	\$2,585,376	\$2,724,426	\$139,050
6100 PAYROLL COSTS	1,486,385	1,486,385	0
6200 PROFESSIONAL & CONTRACTED SRVS	193,744	190,094	(3,650)
6300 SUPPLIES AND MATERIALS	110,316	257,316	147,000
6400 OTHER OPERATING EXPENSES	794,931	790,631	(4,300)
51 FACILITIES MNTCE & OPERATIONS	\$2,000	\$2,400	\$400
6100 PAYROLL COSTS	0	400	400
6200 PROFESSIONAL & CONTRACTED SRVS	2,000	2,000	0
52 SECURITY & MONITORING SERVICES	\$0	\$500	\$500
6100 PAYROLL COSTS	0	500	500
Total Expenditures - All Functions	\$3,462,536	\$4,132,667	\$670,131
Total All Functions / Other Uses	\$3,462,536	\$4,132,667	\$670,131
Total Revenues / Other Resources	\$3,378,143	\$3,378,143	\$0
Total Expenditures / Other Uses	\$3,462,536	\$4,132,667	\$670,131
(Deficit) / Surplus	(\$84,393)	(\$754,524)	
Sep 1, 2009 (Audited Fund Balance)	\$784,507	\$784,507	
Sep 1, 2009 (Projected Fund Balance)	\$700,114	\$29,983	
Aug 31, 2010 (Projected Fund Balance)		\$29,983	

APPROVAL OF AMENDED BUDGET FOR ATHLETIC FUND 167 (0)

Superintendent's Recommendation

That the Board of Trustees approve the recommendation to amend the Athletic Fund 167(0) as presented.

Rationale

To make necessary mid-year adjustments.

Budgetary Information

6100	Payroll Costs	\$	(116,100)	Ex. Duty Pay-Support Staff (15,000) Ex. Duty Pay-Security Support Staff (101,100)
6200	Professional & Contr. Svcs		30,500	Athletic Official Fees 2,000 Utilities- Gas/Heating-City Pool 20,000 Rentals-Vehicles/Buses 4,500 Rentals-Operating Leases 4,000
6300	Supplies & Materials		59,000	General Supplies 59,000 Three new elementary schools & Brewster School additions
6400	Other		26,600	Travel-Students 26,600
6600	Capital Outlay		0	
	Total Change to Expenditures		<u><u>\$0.00</u></u>	

Resource Personnel

Dr. René Gutiérrez	Joe Filoteo
Rigoberto V. Abrego	Sylvia D. Garcia
María Luisa Guerra	

Board Policy Reference

This is in accordance with Board Policy CE(Legal) and CE (Local) Annual Operating Budget.

Prepared by: Joe Filoteo
Joe Filoteo, Director of Athletics

Approved By: María Luisa Guerra
María Luisa Guerra, Asst. Supt. for Instructional/Support Services

Within Budgetary Allocation: Sylvia D. Garcia
Sylvia D. Garcia, Director of Finance

Approved by: Rigoberto V. Abrego
Rigoberto V. Abrego, Asst. Supt. For Finance/Operations

Recommended By: Dr. René Gutiérrez
Dr. René Gutiérrez, Superintendent of Schools

EDINBURG CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

ATHLETIC FUND - FUND 167

DESCRIPTION	CURRENT 2009-2010 BUDGET	AMENDED 2009-2010 BUDGET	INCREASE/ (DECREASE)
REVENUES:			
5700 REVENUE FROM LOCAL/INTER	\$332,700	\$332,700	\$0
5740 OTH REV-LOCAL SOURCES	9,000	9,000	0
5750 COCURRICULAR/ENTERPRSE SRV/AC	323,700	323,700	0
5800 STATE PROGRAM REVENUES	\$130,000	\$130,000	\$0
5830 STATE REV TEXAS GOVT AGENCIES	130,000	130,000	0
Total Revenue	\$462,700	\$462,700	\$0
7900 OTHER RESOURCES	\$5,336,885	\$5,336,885	\$0
7915 OPERATING TRANSFERS IN	5,336,885	5,336,885	0
EXPENDITURES:			
11 INSTRUCTION	\$21,949	\$60,949	\$39,000
6300 SUPPLIES AND MATERIALS	17,556	56,556	39,000
6400 OTHER OPERATING EXPENSES	4,393	4,393	0
13 CURR & INST STAFF DEVELOPMENT	\$5,000	\$5,000	\$0
6400 OTHER OPERATING EXPENSES	5,000	5,000	0
36 COCURR/EXTRACOCURR ACTIVITIES	\$5,769,508	\$5,811,608	\$42,100
6100 PAYROLL COSTS	3,047,812	3,032,812	(15,000)
6200 PROFESSIONAL & CONTRACTED SRVS	391,446	401,946	10,500
6300 SUPPLIES AND MATERIALS	743,550	763,550	20,000
6400 OTHER OPERATING EXPENSES	1,496,261	1,522,861	26,600
6600 CAPITAL OUTLAY-LAND,BLDG,EQUIP	90,439	90,439	0

EDINBURG CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

ATHLETIC FUND - FUND 167

DESCRIPTION	CURRENT 2009-2010 BUDGET	AMENDED 2009-2010 BUDGET	INCREASE/ (DECREASE)
51 FACILITIES MNTCE & OPERATIONS	\$171,684	\$191,684	\$20,000
6100 PAYROLL COSTS	111,084	111,084	0
6200 PROFESSIONAL & CONTRACTED SRVS	60,600	80,600	20,000
52 SECURITY & MONITORING SERVICES	\$150,000	\$48,900	(\$101,100)
6100 PAYROLL COSTS	150,000	48,900	(101,100)
81 FACILITIES ACQUISITON & CONST	\$15,000	\$15,000	\$0
6200 PROFESSIONAL & CONTRACTED SRVS	15,000	15,000	0
Total Expenditures - All Functions	\$6,133,141	\$6,133,141	\$0
Total All Functions / Other Uses	\$6,133,141	\$6,133,141	\$0
Total Revenues / Other Resources	\$5,799,585	\$5,799,585	\$0
Total Expenditures / Other Uses	\$6,133,141	\$6,133,141	\$0
(Deficit) / Surplus	(\$333,556)	(\$333,556)	
Sep 1, 2009 (Audited Fund Balance)	\$778,364	\$778,364	
Sep 1, 2009 (Projected Fund Balance)	\$444,808	\$444,808	
Aug 31, 2010 (Projected Fund Balance)		\$444,808	

APPROVAL OF AMENDED BUDGET FOR STATE GIFTED & TALENTED FUND 168 (0)

Superintendent's Recommendation

That the Board of Trustees approve the recommendation to amend the State Gifted & Talented Fund 168 (0) budget as presented.

Rationale

To make necessary mid-year adjustments.

Budgetary Information

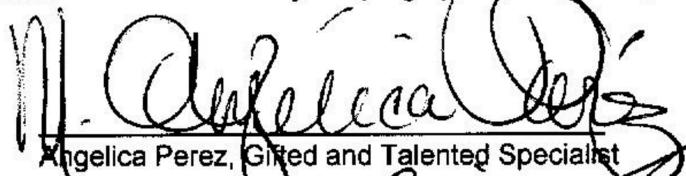
6100	Payroll Costs	\$	(57,491)	Substitutes Supplements-Professionals Extra Duty Pay-Support Personnel	(13,397) (45,595) 1,501
6200	Professional & Contr. Svcs		6,001	Contracted Maintenance & Repairs Building Rentals Consultant Services Printing Services Misc. Contracted Services	(4,000) (4,000) 18,000 (3,000) (999)
6300	Supplies & Materials		60,298	Reading Materials General Supplies	8,999 51,299
6400	Other		(17,997)	Staff Travel Student Travel Dues Misc Operating Expense	(4,999) (4,999) (7,000) (999)
	Total Decrease to Expenditures	\$	(9,189)		
	Increase to Fund Balance	\$	9,189		

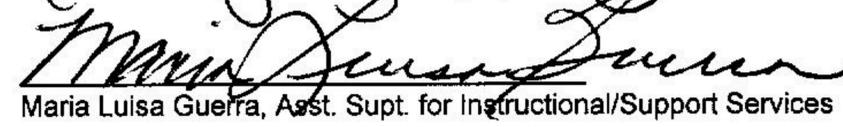
Resource Personnel

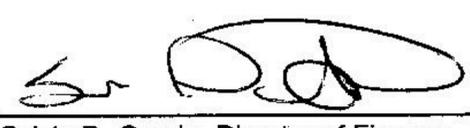
Dr. René Gutiérrez	Angelica Perez
Rigoberto V. Abrego	Sylvia D. Garcia
Maria Luisa Guerra	

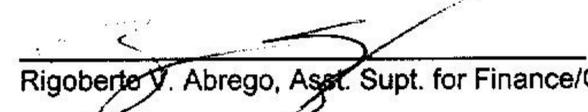
Board Policy Reference

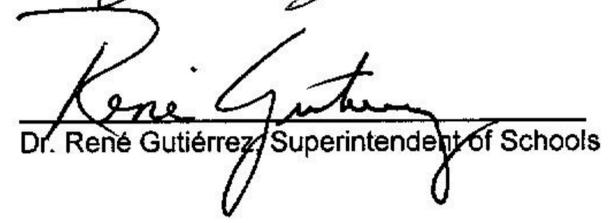
This is in accordance with Board Policy CE(Legal) and CE(Local) Annual Operating Budget.

Prepared by: 
 Angelica Perez, Gifted and Talented Specialist

Approved By: 
 Maria Luisa Guerra, Asst. Supt. for Instructional/Support Services

Within Budgetary Allocation: 
 Sylvia D. Garcia, Director of Finance

Approved by: 
 Rigoberto V. Abrego, Asst. Supt. for Finance/Operations

Recommended By: 
 Dr. René Gutiérrez, Superintendent of Schools

EDINBURG CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

GIFTED & TALENTED - FUND 168

DESCRIPTION	CURRENT 2009-2010 BUDGET	AMENDED 2009-2010 BUDGET	INCREASE/ (DECREASE)
REVENUES:			
5800 STATE PROGRAM REVENUES	\$966,040	\$966,040	\$0
5810 PER CAPITA & FOUNDATION REV.	955,040	955,040	0
5830 STATE REV TEXAS GOVT AGENCIES	11,000	11,000	0
Total Revenue	\$966,040	\$966,040	\$0
EXPENDITURES:			
11 INSTRUCTION	\$128,700	\$107,104	(\$21,596)
6100 PAYROLL COSTS	112,500	66,603	(45,897)
6200 PROFESSIONAL & CONTRACTED SRVS	6,700	5,701	(999)
6300 SUPPLIES AND MATERIALS	3,000	33,299	30,299
6400 OTHER OPERATING EXPENSES	6,500	1,501	(4,999)
13 CURR & INST STAFF DEVELOPMENT	\$81,720	\$69,125	(\$12,595)
6100 PAYROLL COSTS	23,000	1,405	(21,595)
6200 PROFESSIONAL & CONTRACTED SRVS	9,000	5,000	(4,000)
6300 SUPPLIES AND MATERIALS	26,720	42,719	15,999
6400 OTHER OPERATING EXPENSES	23,000	20,001	(2,999)
21 INSTRUCTIONAL LEADERSHIP	\$213,576	\$238,578	\$25,002
6100 PAYROLL COSTS	118,192	128,193	10,001
6200 PROFESSIONAL & CONTRACTED SRVS	38,000	49,000	11,000
6300 SUPPLIES AND MATERIALS	30,184	44,184	14,000
6400 OTHER OPERATING EXPENSES	27,200	17,201	(9,999)
31 GUIDANCE,COUNSELING & EVAL SRV	\$105,000	\$105,000	\$0
6100 PAYROLL COSTS	10	10	0
6300 SUPPLIES AND MATERIALS	104,990	104,990	0

EDINBURG CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

GIFTED & TALENTED - FUND 168

DESCRIPTION	CURRENT 2009-2010 BUDGET	AMENDED 2009-2010 BUDGET	INCREASE/ (DECREASE)
36 COCURR/EXTRACOCURR ACTIVITIES	\$5,000	\$5,000	\$0
6400 OTHER OPERATING EXPENSES	5,000	5,000	0
Total Expenditures - All Functions	\$533,996	\$524,807	(\$9,189)
8911 OPERATING TRANSFERS OUT	429,768	429,768	0
Total Expenditures - Other Uses	\$429,768	\$429,768	\$0
Total All Functions / Other Uses	\$963,764	\$954,575	(\$9,189)
Total Revenues / Other Resources	\$966,040	\$966,040	\$0
Total Expenditures / Other Uses	\$963,764	\$954,575	(\$9,189)
(Deficit) / Surplus	\$2,276	\$11,465	
Sep 1, 2009 (Audited Fund Balance)	\$691,068	\$691,068	
Sep 1, 2009 (Projected Fund Balance)	\$693,344	\$702,533	
Aug 31, 2010 (Projected Fund Balance)		\$702,533	

APPROVAL OF AMENDED BUDGET FOR LOCAL MAINTENANCE FUND 199 (0)

Superintendent's Recommendation

That the Board of Trustees approve the recommendation to amend the Local Maintenance Fund 199 (0) as presented.

Rationale

To make necessary mid-year adjustments.

Budgetary Information

6100	Payroll Costs	(593,600)	Supplements-Professionals	16,000
			Salaries	15,350
			Employee Benefits-TRS on Behalf	(624,950)
6200	Contracted and Professional Services	(18,112)	Professional services	(14,500)
			Contracted Maint. And Repairs	(15,644)
			Miscellaneous Contracted Services	(14,250)
			Consultant Services	3,575
			Rentals-Operating Leases	4,804
			Printing Services	1,896
			Region One Services	16,007
6300	Supplies & Materials	288,645	Textbooks	8,750
			General Supplies	403,109
			Clothing for Students	(1,158)
			Employee Uniforms	0
			Reading Materials	(33,815)
			Fixed Assets	(11,365)
			Gas and Fuel for Vehicles	(76,876)
6400	Other	23,067	Travel-Employees	(15,231)
			Travel-Students	20,950
			Co-Extra Curricular Transportation	(1,477)
			Dues	(785)
			Legal Notices/Advertising	2,900
			Misc Operating Expenses	10,478
			Awards	6,232
6500	Debt Service	28,502	Issuance Costs- Maintenance Tax Refunding Series 2009	28,502
	Total Change in Expenditures	(\$271,498)		
8900	Other Uses			
8911	Operating Transfers Out	300,000	Operating Transfer out to Fund 164	300,000
8949	Other Uses	2,006,498	Maintenance Tax Refunding Series 2009	2,006,498
	Total Change in Other Uses	2,306,498		
	Change in Total Expenditures and Other Uses	\$2,035,000		
5000	Revenues			
5800	State Revenues	2,587	5812 Foundation Revenue	2,587
	Total Change in Revenues	\$2,587		
7900	Other Resources			
7914	Loan Proceeds	2,035,000	Proceeds of Maintenance Tax Refunding Series 2009	2,035,000
7915	Operating Transfers In	205,281	Increase in Indirect Costs from State Funds	
			Fund 161 State Compensatory	331,637
			Fund 162 Career and Technology	(101,568)
			Fund 165 State Bilingual	(24,788)
	Total Change in Other Resources	2,240,281		
	Change in Total Revenues & Oth Resources	\$2,242,868		
	Increase to Fund Balance	\$207,868		

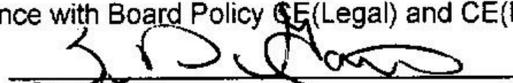
Resource Personnel

Dr. René Gutiérrez
 Rigoberto V. Abrego
 Sylvia D. Garcia

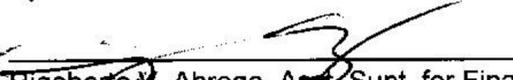
Board Policy Reference

This is in accordance with Board Policy CE(Legal) and CE(Local) Annual Operating Budget.

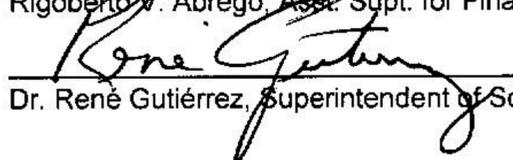
Prepared by:


 Sylvia D. Garcia, Director of Finance

Approved by:


 Rigoberto V. Abrego, Asst. Supt. for Finance/Operations

Recommended By:


 Dr. René Gutiérrez, Superintendent of Schools

EDINBURG CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

LOCAL MAINTENANCE - FUND 199

DESCRIPTION	CURRENT 2009-2010 BUDGET	AMENDED 2009-2010 BUDGET	INCREASE/ (DECREASE)
REVENUES:			
5700 REVENUE FROM LOCAL/INTER	\$60,431,531	\$60,431,531	\$0
5710 LOCAL REAL, PROPERTY TAXES	57,071,409	57,071,409	0
5730 TUITION AND FEES	65,000	65,000	0
5740 OTH REV-LOCAL SOURCES	3,295,122	3,295,122	0
5800 STATE PROGRAM REVENUES	\$114,859,967	\$114,862,554	\$2,587
5810 PER CAPITA & FOUNDATION REV.	107,325,771	107,328,358	2,587
5820 STATE PROGRAM REVENUES - TEA	29,196	29,196	0
5830 STATE REV TEXAS GOVT AGENCIES	7,505,000	7,505,000	0
5900 FEDERAL PROGRAM REVENUES	\$13,750,678	\$13,750,678	\$0
5910 FED REV DIST OTHER THAN ST/FED	12,728,850	12,728,850	0
5920 FEDERAL REV DIST. BY TEA	721,828	721,828	0
5930 FED REV DIST OTHER THAN TEA	150,000	150,000	0
5940 FED REV DIST DIR BY FED GOVT.	150,000	150,000	0
Total Revenue	\$189,042,176	\$189,044,763	\$2,587
7900 OTHER RESOURCES	\$22,154,030	\$24,394,311	\$2,240,281
7914 LOAN PROCEEDS-GOVT/EXPENDABLE	0	2,035,000	2,035,000
7915 OPERATING TRANSFERS IN	22,154,030	22,359,311	205,281
EXPENDITURES:			
11 INSTRUCTION	\$113,729,418	\$113,333,224	(\$396,194)
6100 PAYROLL COSTS	97,999,967	97,408,967	(591,000)
6200 PROFESSIONAL & CONTRACTED SRVS	2,134,588	2,150,280	15,692
6300 SUPPLIES AND MATERIALS	1,482,242	1,637,033	154,791
6400 OTHER OPERATING EXPENSES	349,963	374,286	24,323
6600 CAPITAL OUTLAY-LAND,BLDG,EQUIP	11,762,658	11,762,658	0

EDINBURG CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

LOCAL MAINTENANCE - FUND 199

DESCRIPTION	CURRENT 2009-2010 BUDGET	AMENDED 2009-2010 BUDGET	INCREASE/ (DECREASE)
12 INST'L RESOURCES & MEDIA SRVS	\$6,756,115	\$6,767,391	\$11,276
6100 PAYROLL COSTS	4,463,306	4,463,306	0
6200 PROFESSIONAL & CONTRACTED SRVS	831,095	824,286	(6,809)
6300 SUPPLIES AND MATERIALS	1,043,839	1,066,296	22,457
6400 OTHER OPERATING EXPENSES	120,875	116,503	(4,372)
6600 CAPITAL OUTLAY-LAND,BLDG,EQUIP	297,000	297,000	0
13 CURR & INST STAFF DEVELOPMENT	\$579,595	\$601,691	\$22,096
6100 PAYROLL COSTS	90,633	106,633	16,000
6200 PROFESSIONAL & CONTRACTED SRVS	344,412	336,039	(8,373)
6300 SUPPLIES AND MATERIALS	100,250	111,390	11,140
6400 OTHER OPERATING EXPENSES	44,300	47,629	3,329
21 INSTRUCTIONAL LEADERSHIP	\$1,427,745	\$1,489,091	\$61,346
6100 PAYROLL COSTS	1,043,800	1,043,800	0
6200 PROFESSIONAL & CONTRACTED SRVS	144,314	136,964	(7,350)
6300 SUPPLIES AND MATERIALS	155,656	220,459	64,803
6400 OTHER OPERATING EXPENSES	83,975	87,868	3,893
23 SCHOOL LEADERSHIP	\$10,245,044	\$10,248,110	\$3,066
6100 PAYROLL COSTS	9,863,897	9,863,897	0
6200 PROFESSIONAL & CONTRACTED SRVS	97,613	110,678	13,065
6300 SUPPLIES AND MATERIALS	199,483	186,923	(12,560)
6400 OTHER OPERATING EXPENSES	84,051	86,612	2,561
31 GUIDANCE,COUNSELING & EVAL SRV	\$5,509,065	\$5,506,671	(\$2,394)
6100 PAYROLL COSTS	4,986,790	4,986,790	0
6200 PROFESSIONAL & CONTRACTED SRVS	287,800	274,700	(13,100)
6300 SUPPLIES AND MATERIALS	200,875	212,875	12,000
6400 OTHER OPERATING EXPENSES	33,600	32,306	(1,294)

EDINBURG CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

LOCAL MAINTENANCE - FUND 199

DESCRIPTION	CURRENT 2009-2010 BUDGET	AMENDED 2009-2010 BUDGET	INCREASE/ (DECREASE)
32 SOCIAL WORK SERVICES	\$1,084,811	\$1,084,811	\$0
6100 PAYROLL COSTS	827,166	827,166	0
6200 PROFESSIONAL & CONTRACTED SRVS	6,550	4,150	(2,400)
6300 SUPPLIES AND MATERIALS	23,253	31,153	7,900
6400 OTHER OPERATING EXPENSES	227,842	222,342	(5,500)
33 HEALTH SERVICES	\$2,959,934	\$2,959,934	\$0
6100 PAYROLL COSTS	2,748,748	2,730,148	(18,600)
6200 PROFESSIONAL & CONTRACTED SRVS	67,450	67,450	0
6300 SUPPLIES AND MATERIALS	121,036	139,636	18,600
6400 OTHER OPERATING EXPENSES	22,700	22,700	0
34 STUDENT (PUPIL) TRANSPORTATION	\$11,886,163	\$11,885,175	(\$988)
6100 PAYROLL COSTS	7,392,999	7,392,999	0
6200 PROFESSIONAL & CONTRACTED SRVS	160,000	235,888	75,888
6300 SUPPLIES AND MATERIALS	3,004,282	2,927,406	(76,876)
6400 OTHER OPERATING EXPENSES	339,914	339,914	0
6600 CAPITAL OUTLAY-LAND,BLDG,EQUIP	988,968	988,968	0
35 FOOD SERVICES	\$0	\$0	\$0
6100 PAYROLL COSTS	0	0	0
36 COCURREXTRACOCURR ACTIVITIES	\$512,161	\$512,115	(\$46)
6100 PAYROLL COSTS	263,047	263,047	0
6200 PROFESSIONAL & CONTRACTED SRVS	48,028	46,303	(1,725)
6300 SUPPLIES AND MATERIALS	71,145	66,785	(4,360)
6400 OTHER OPERATING EXPENSES	129,941	135,980	6,039

EDINBURG CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

LOCAL MAINTENANCE - FUND 199

DESCRIPTION	CURRENT 2009-2010 BUDGET	AMENDED 2009-2010 BUDGET	INCREASE/ (DECREASE)
41 GENERAL ADMINISTRATION	\$5,749,887	\$5,749,887	\$0
6100 PAYROLL COSTS	4,283,572	4,283,572	0
6200 PROFESSIONAL & CONTRACTED SRVS	758,637	675,637	(83,000)
6300 SUPPLIES AND MATERIALS	267,782	357,682	89,900
6400 OTHER OPERATING EXPENSES	419,896	412,996	(6,900)
6600 CAPITAL OUTLAY-LAND,BLDG,EQUIP	20,000	20,000	0
51 FACILITIES MNTCE & OPERATIONS	\$25,097,412	\$25,098,400	\$988
6100 PAYROLL COSTS	11,141,355	11,141,355	0
6200 PROFESSIONAL & CONTRACTED SRVS	9,860,722	9,860,722	0
6300 SUPPLIES AND MATERIALS	3,126,539	3,126,539	0
6400 OTHER OPERATING EXPENSES	933,796	934,784	988
6600 CAPITAL OUTLAY-LAND,BLDG,EQUIP	35,000	35,000	0
52 SECURITY & MONITORING SERVICES	\$3,448,604	\$3,449,454	\$850
6100 PAYROLL COSTS	3,214,611	3,214,611	0
6200 PROFESSIONAL & CONTRACTED SRVS	44,610	44,610	0
6300 SUPPLIES AND MATERIALS	154,082	154,932	850
6400 OTHER OPERATING EXPENSES	20,783	20,783	0
6600 CAPITAL OUTLAY-LAND,BLDG,EQUIP	14,518	14,518	0
53 DATA PROCESSING SRVS(REGION I)	\$1,157,404	\$1,157,404	\$0
6100 PAYROLL COSTS	97,967	97,967	0
6200 PROFESSIONAL & CONTRACTED SRVS	908,301	908,301	0
6300 SUPPLIES AND MATERIALS	151,136	151,136	0
71 DEBT SERVICE	\$2,719,166	\$2,747,668	\$28,502
6500 DEBT SERVICE	2,719,166	2,747,668	28,502

EDINBURG CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

LOCAL MAINTENANCE - FUND 199

DESCRIPTION	CURRENT 2009-2010 BUDGET	AMENDED 2009-2010 BUDGET	INCREASE/ (DECREASE)
81 FACILITIES ACQUISITON & CONST	\$3,297,500	\$3,297,500	\$0
6200 PROFESSIONAL & CONTRACTED SRVS	500	500	0
6300 SUPPLIES AND MATERIALS	1,297,000	1,297,000	0
6600 CAPITAL OUTLAY-LAND,BLDG,EQUIP	2,000,000	2,000,000	0
95 PMTS JUVENILE JSTCE ALT ED PGM	\$42,000	\$42,000	\$0
6200 PROFESSIONAL & CONTRACTED SRVS	42,000	42,000	0
99 OTHER GOVERMENTAL CHARGES	\$821,107	\$821,107	\$0
6200 PROFESSIONAL & CONTRACTED SRVS	821,107	821,107	0
Total Expenditures - All Functions	\$197,023,131	\$196,751,633	(\$271,498)
8949 OTHER USES	9,764,659	12,071,157	2,306,498
Total Expenditures - Other Uses	\$9,764,659	\$12,071,157	\$2,306,498
Total All Functions / Other Uses	\$206,787,790	\$208,822,790	\$2,035,000
Total Revenues / Other Resources	\$211,196,206	\$213,439,074	\$2,242,868
Total Expenditures / Other Uses	\$206,787,790	\$208,822,790	\$2,035,000
(Deficit) / Surplus	\$4,408,416	\$4,616,284	
Sep 1, 2009 (Audited Fund Balance)	\$27,384,273	\$27,384,273	
Sep 1, 2009 (Projected Fund Balance)	\$31,792,689	\$32,000,557	
Aug 31, 2010 (Projected Fund Balance)		\$32,000,557	

APPROVAL OF THE FIRST READING OF BOARD POLICY EHAA (LOCAL) BASIC INSTRUCTIONAL PROGRAM: REQUIRED INSTRUCTION (ALL LEVELS)

Superintendent's Recommendation

That the Board of Trustees approve the First Reading of board Policy EHAA (Local) Basic Instructional Program: Required Instruction (ALL LEVELS)

Rationale

This update is needed to reflect the elimination of the local policy because it is obsolete and outdated. ECISD will adhere to Legal Policy EHAA (LEGAL) – Upon advisement from TASB, the ECISD EHAA (Local) Policy is not required.

Connections to the District Plan:

District Performance Goal 1. Academic Excellence: The ECISD shall provide a diversified and innovative curriculum that focuses on comprehension, critical and creative thinking, application and problem solving for all students to achieve commended performance.

Objective 1. ECISD will offer all students a challenging high quality curriculum and will provide an effective delivery system to ensure “that all students will achieve and meet the District’s Performance Objectives Standards on the math, reading, writing and /or English language arts, science and social studies sections of the spring 2010 TAKS administration.

Paperwork Impact

N/A

Budgetary Information

Does not impact the budget.

Resource Personnel

Dr. René Gutiérrez, Superintendent
Maria Luisa Guerra, Assistant Superintendent for Instruction and Support Services
Janie Fong, Coordinator for Guidance Services

Board Policy Reference and Compliance

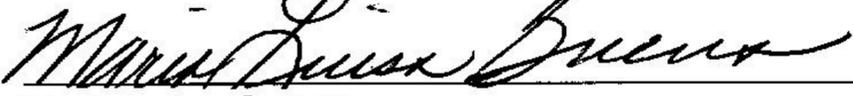
This item is in compliance and in accordance with EHAA (Legal) and EHAA (Local).

Prepared by:



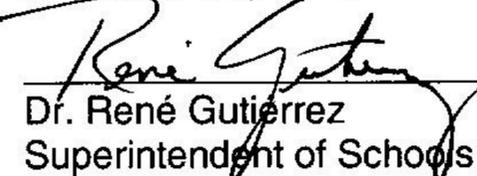
Janie Fong
Coordinator for Guidance Services

Approved by:



Maria Luisa Guerra
Assistant Superintendent for Instruction and Support

Recommended by:



Dr. René Gutiérrez
Superintendent of Schools

**BASIC INSTRUCTIONAL PROGRAM
REQUIRED INSTRUCTION (ALL LEVELS)**

**EHAA
(LOCAL)**

**HUMAN GROWTH AND
DEVELOPMENT
CURRICULUM**

It is the policy of the District to provide a human growth and development program for grades 1-12, the curriculum of which shall adhere to the guidelines as set forth below. Any other curricula of programs that deal with human sexuality shall uphold and reinforce the directed abstinence message of this program.

RATIONALE

Abstinence is the only safe and healthy message to communicate to the youth of Edinburg to avoid the consequences of teen sexual activity. The District shall utilize a directed abstinence curriculum that presents positive moral and health information. The successful implementation of a directed abstinence curriculum shall require the involvement of the entire community. This policy provides a framework for implementing a directed abstinence curriculum in the community.

FOCUS

Focus shall always be on the whole person, including intellectual, physical, emotional, moral/spiritual, and social aspects as those terms are defined in "Foundations for Family Life Education" published by Educational Guidance Institute.

OBJECTIVE

The key objectives of instruction shall be: directed teaching method, abstinence-based, family-centered, and age appropriate. These concepts are defined more fully as follows:

1. Directed teaching method.

In instruction involving decision-making strategies, the teacher shall direct the student to choices of legal, ethical, and moral dimensions that will promote health, abstinence, self-control, character, self-respect, respect for others, responsibility, and maturity.

2. Abstinence-based.

a. Abstinence shall be the instructional approach to reducing destructive behaviors among students, including early sexual involvement, and activities that result in sexually transmitted diseases, AIDS, and teenage pregnancy. Abstinence shall be presented in the classroom as a positive, practical, and preferred lifestyle that promotes self-control, character, and good self-respect. This instructional focus complies with the legislative provisions mandated in Education Code 28.004.

b. Teachers shall instruct students that sexual activity among teens is neither inevitable nor irreversible. Teachers shall not present instruction on how to use contraceptives. Teachers shall only present use of contraceptives as risky behavior for teens. Student questions that deal with definitions of contraceptives may be

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answered, but must include the documented deficiencies.

3. Family-centered.

- a. The irreplaceable foundation of the family as the key unit of society, and parent/guardian involvement in the values formation of their children shall be recognized by the instructor, making the family central to human growth and development instruction.
- b. Instruction shall emphasize the positive value of sexuality within the context of marriage. The instruction also complies with legislative provisions in Education Code 28.004. Using the directed teaching methods, the instructor shall include the value of marriage and the family to society, and shall assist the student to an understanding of the role played by marriage and the family in supporting society.
- c. Instruction shall not represent homosexuality as a normal or acceptable lifestyle. Homosexuality shall be discussed in conjunction with education about sexually transmitted diseases. Teachers shall provide information of a factual nature only, and shall not explicitly discuss homosexual practices. Students should be informed that homosexual acts are illegal in Texas and highly correlated with the transmission of AIDS. Students shall be directed to seek value-oriented information regarding homosexuality from their parents/ guardians.

4. Age appropriate.

All instruction, curriculum, and any supplemental resources shall be appropriate to the grade level and consistent with the purpose and focus of this policy. Curriculum objectives shall be implemented in a sequential program of instruction to meet the needs and developmental characteristics of the majority of students at any given grade level. Guidelines for age appropriateness shall be found in "Foundations for Family Life Education-Curriculum Objectives," published by the Educational Guidance Institute and include the following:

TEACHER ROLE

- a. Instructors of human growth and development shall transmit facts, and provide clear guidance and principles. These principles shall be based on core values (i.e., integrity, self-control, fairness, honesty, and respect for authority, themselves, and others). Core values shall

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be taught as the basis for healthy behavior choices and self-respect.

- b. Teachers shall recognize parents/guardians as the primary sex educators of their children, and shall also recognize that parental guidance is essential and irreplaceable in sex education. All instructional materials, including teachers' manuals, films, tapes, or other supplementary instructional material shall be available for preview by the parents or guardians. Students will be encouraged to turn to their parents and/or family members whenever possible as the first course of action. Other trusted adults may also be called upon for help. Teachers shall encourage cooperation and communication among parents, community members, and the school.
- c. Teachers shall present age-appropriate information about reproductive physiology and anatomy (in context with legal requirements such as the statutory rape laws, directed decision making, interpersonal skills, parenting, and other critical influences in the student's life) in order to reduce early sexual activity and resulting consequences, such as pregnancy. These age-appropriate guidelines are found in "Foundations for Family Life Education."
- d. Instruction shall include age-appropriate information about fetal development in order to sensitize students to one of the consequences of sexual activity.

TEACHER SELECTION Teachers shall be selected according to the following guidelines:

- 1. Teachers shall be selected to teach the human growth and development curriculum who believe that abstinence is both realistic and rational for teenagers. The teacher needs to be fully committed to the abstinence philosophy and able to teach utilizing directed teaching methods. Just as teachers who do not subscribe to contraceptive education are often excused from teaching, it is recommended that teachers who are not comfortable with the abstinence education philosophy should not be allowed to teach it. To ensure the effectiveness of this policy, applicants for these positions shall be accepted on a voluntary basis.
- 2. Teachers shall be required to complete the inservice training on the specified curriculum appropriate to their grade level of instruction.

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CURRICULUM
GUIDELINES

Curriculum guidelines are as follows:

1. Using the aforementioned guidelines, the focus of instruction in grades K-6, in accordance with age appropriateness, shall be nutrition, substance abuse prevention, child abuse prevention, personal safety skills, health, family, character development, communication skills, relationships, human anatomy, and physical development.
2. Due to the wide diversity of physical development in grades 5-6, a one-session, sex-separate puberty class shall be offered.
3. The curriculum adopted by the District for grades 7-9 is the Teen-Aid Junior High curriculum, "Me, My World, My Future," and for grades 10-12, the Teen-Aid Senior High curriculum, "Sexuality, Commitment, and Family." The Teen-Aid HIV curriculum, "HIV: You Can Live Without It" shall be used as a supplement to the above-mentioned curricula in grades 7-12 only. The curricula shall be taught in their entirety.

OPT-OUT PROVISION

Parents may decide at which grade level, if any, to "opt-out" their child from participation in human growth and development classes. No student shall be excused from the human growth and development class without the written permission of the parent. Human growth and development classes shall be scheduled in identifiable time slots so that students may be given alternative classes. Human growth and development classes shall be offered at each grade level to allow parents to "opt-out" their child at their discretion. Research has shown that maximum retention of this material is five years, and that the curriculum should be reinforced every other year for maximum effectiveness.

TEEN PARENTING
PROGRAM

The age-appropriate teen-aide curriculum shall be taught in its entirety to students enrolled in the teen parenting program. Students shall especially have the concept of secondary virginity stressed and be encouraged to return to a premarital abstinent lifestyle. Contraceptives shall be presented as risky behavior and their deficiencies stressed. Married teens in this program shall be advised to seek counsel from their own physician, outside counselor, or clergy for further contraceptive information.

RELATED COURSES

Classes that presently teach human growth and development components shall adhere to the purpose and focus of this policy.

PARENTAL TRAINING
COURSE

The Teen-Aid Parent Training Course, "A Parent's Guide: Teaching Responsible Sexual Behavior" shall be offered to the parents of all grades 5-12 students. The course shall be presented in its entirety, five two-hour sessions.

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BASIC INSTRUCTIONAL PROGRAM
REQUIRED INSTRUCTION (ALL LEVELS)

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COMMUNITY
ORGANIZATIONS AND
OUTSIDE FIELD TRIPS

Community organizations making presentations in District schools on topics related to human growth and development shall only be invited to present material if their organizational philosophy and materials are consistent with the guidelines set forth in this policy.

Any outside field trips District students participate in related to human growth and development shall only be allowed if the organization to be visited agrees philosophically and in their distributed materials with the guidelines set forth in this policy.

HUMAN GROWTH AND
DEVELOPMENT
ADVISORY
COMMITTEE

The human growth and development advisory committee shall be made up of three parents, two teachers, and two administrators, shall be appointed by the Board, and shall uphold the purpose and focus of this policy. The function of this committee shall be to:

1. Screen and approve organizations requesting access to District students.
2. Interview teacher applicants to instruct in the human growth and development curriculum and make recommendations to the Board and administration, in order to ensure the effectiveness of this policy.
3. Evaluate the effectiveness of the program at regular intervals and report their findings to the Board and administration.
4. Review and make recommendations concerning any changes, revisions, or deletions to the specified curriculum and policy.
5. Implement and coordinate extracurricular activities within the community, to promote the abstinence message.

NOTICE OF CHANGES

No changes shall be made to the human growth and development policy or curriculum and the substance abuse curriculum until notice of such action has been published in accordance with District administrative procedures, and sufficient notice has been given to the parents, teachers of the courses, the human growth and development committee, the advisory committee at each school, and any other concerned citizens at least 21 days prior to the Board meeting at which such changes are to be discussed or implemented. A public hearing shall be required for any and all deletions, additions, or suggested corrections to the human growth and development curriculum.

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BASIC INSTRUCTIONAL PROGRAM
REQUIRED INSTRUCTION (ALL LEVELS)

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PURPOSE

A primary purpose of the public school curriculum is to prepare thoughtful, active citizens who understand the importance of patriotism and can function productively in a free enterprise society with appreciation for the basic democratic values of our state and national heritage. The District shall foster the continuation of the tradition of teaching United States and Texas history and the free enterprise system in regular subject matter, in reading courses, and in the adoption of textbooks. *Education Code 28.002(h)*

As a condition of accreditation, the District shall provide instruction in the essential knowledge and skills at appropriate grade levels in the foundation and enrichment curriculum. *Education Code 28.002(c); 19 TAC 74.1(b)*

The District shall ensure that all children in the District participate actively in a balanced curriculum designed to meet individual needs. *Education Code 28.002(g)*

Instruction may be provided in a variety of arrangements and settings, including mixed-age programs designed to permit flexible learning arrangements for developmentally appropriate instruction for all student populations to support student attainment of course and grade-level standards. *19 TAC 74.2*

REQUIRED
CURRICULUM

A district that offers kindergarten through grade 12 shall offer the following as a required curriculum:

FOUNDATION
CURRICULUM

1. A foundation curriculum that includes:
 - a. English Language Arts and reading;
 - b. Mathematics;
 - c. Science; and
 - d. Social studies, consisting of Texas, United States, and world history; government; and geography.

Education Code 28.002(a)(1); 19 TAC 74.1(b)

ENRICHMENT
CURRICULUM

2. An enrichment curriculum that includes:
 - a. Languages other than English, to the extent possible. American Sign Language is a language for these purposes and the District may offer an elective course in the language;
 - b. Health, with emphasis on the importance of proper nutrition and exercise;
 - c. Physical education;

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REQUIRED INSTRUCTION (ALL LEVELS)

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- d. Fine Arts;
- e. Economics, with emphasis on the free enterprise system and its benefits;
- f. Career and technology education;
- g. Technology applications; and
- h. Religious literature, including the Hebrew Scriptures (Old Testament) and New Testament, and its impact on history and literature.

Education Code 28.002(a)(2); 19 TAC 74.1(c)

LOCAL CREDIT	The District may offer courses for local credit, at its discretion, in addition to those in the required curriculum, but it may not delete or omit instruction in the foundation and enrichment curricula specified above. <i>Education Code 28.004(f); 19 TAC 74.1(b)</i>
LOCAL INSTRUCTIONAL PLAN	The District's local instructional plan may draw on state curriculum frameworks and program standards as appropriate. The District is encouraged to exceed minimum requirements of law and State Board rule. <i>Education Code 28.002(g)</i>
COORDINATED HEALTH PROGRAMS	<p>TEA shall make available to the District one or more coordinated health programs or allow the development of District programs designed to prevent obesity, cardiovascular disease, and type 2 diabetes in elementary, middle, and junior high school students. Each program must provide for coordinating:</p> <ul style="list-style-type: none">1. Health education;2. Physical education and physical activity;3. Nutrition services; and4. Parental involvement. <p><i>Education Code 38.013; 19 TAC 102.1031(a)</i></p> <p>The District shall participate in appropriate training to implement TEA's coordinated health program and shall implement the program in each elementary, middle, and junior high school in the District. <i>Education Code 38.014</i></p> <p>Coordinated school health programs that are developed by the District and that meet TEA criteria may be approved and made available as approved programs. The District must use materials that are proven effective, such as TEA-approved textbooks or materials developed by nationally recognized and/or government-approved entities. <i>19 TAC 102.1031(c)</i></p>

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PHYSICAL EDUCATION The District shall establish specific objectives and goals the District intends to accomplish through the physical education curriculum. The physical education curriculum must be sequential, developmentally appropriate, and designed, implemented, and evaluated to enable students to develop the motor, self-management, and other skills, knowledge, attitudes, and confidence necessary to participate in physical activity throughout life.

STUDENT/TEACHER RATIO The objectives and goals shall include, to the extent practicable, student/teacher ratios [see EEB] that are small enough to enable the District to:

1. Carry out the purposes of and requirements for the physical education curriculum; and
2. Ensure the safety of students participating in physical education.

If the District establishes a student to teacher ratio greater than 45 to 1 in a physical education class, the District shall specifically identify the manner in which the safety of the students will be maintained.

Education Code 25.114, 28.002(d)

CLASSIFICATION FOR PHYSICAL EDUCATION The District shall classify students for physical education on the basis of health into one of the following categories:

1. Unrestricted—not limited in activities.
2. Restricted—excludes the more vigorous activities. Restricted classification is of two types:
 - a. Permanent—A member of the healing arts licensed to practice in Texas shall provide written documentation to the school as to the nature of the impairment and the expectations for physical activity for the student.
 - b. Temporary—Students may be restricted from physical activity of the physical education class. A member of the healing arts licensed to practice in Texas shall provide written documentation to the school as to the nature of the temporary impairment and the expected amount of time for recovery. During recovery time, the student shall continue to learn the concepts of the lessons but shall not actively participate in the skill demonstration.
3. Adapted and remedial—specific activities prescribed or prohibited for students as directed by a member of the healing arts licensed to practice in Texas.

19 TAC 74.31

BASIC INSTRUCTIONAL PROGRAM
REQUIRED INSTRUCTION (ALL LEVELS)

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SCHOOL HEALTH
ADVISORY COUNCIL

The Board shall establish a local school health advisory council to assist the District in ensuring that local community values are reflected in the District's health education instruction. *Education Code 28.004(a)* [See BDF regarding composition of council and FFA regarding federal wellness requirements]

DUTIES

The council's duties include recommending:

1. The number of hours of instruction to be provided in health education;
2. Curriculum appropriate for specific grade levels designed to prevent obesity, cardiovascular disease, and type 2 diabetes through coordination of health education, physical education and physical activity, nutrition services, parental involvement, and instruction to prevent the use of tobacco;
3. Appropriate grade levels and methods of instruction for human sexuality instruction; and
4. Strategies for integrating the curriculum components specified by item 2, above, with the following elements in a coordinated school health program:
 - a. School health services;
 - b. Counseling and guidance services;
 - c. A safe and healthy school environment; and
 - d. School employee wellness.

Education Code 28.004(c)

CONTENT OF HUMAN
SEXUALITY
INSTRUCTION

The Board shall select any instruction relating to human sexuality, sexually transmitted diseases, or human immunodeficiency virus (HIV) or acquired immune deficiency syndrome (AIDS) with the advice of the local school health advisory council. The instruction must:

1. Present abstinence as the preferred choice of behavior for unmarried persons of school age;
2. Devote more attention to abstinence than to any other behavior;
3. Emphasize that abstinence is the only method that is 100 percent effective in preventing pregnancy, sexually transmitted diseases, infection with HIV or AIDS, and the emotional trauma associated with adolescent sexual activity;

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4. Direct adolescents to a standard of behavior in which abstinence before marriage is the most effective way to prevent pregnancy, sexually transmitted diseases, and infection with HIV or AIDS; and
5. Teach contraception and condom use in terms of human use reality rates instead of theoretical laboratory rates, if instruction on contraception and condoms is included in the curriculum.

Education Code 28.004(e)

CONDOMS

The District may not distribute condoms in connection with instruction relating to human sexuality. *Education Code 28.004(f)*

SEPARATE
CLASSES

If the District provides human sexuality instruction, it may separate students according to sex for instructional purposes. *Education Code 28.004(g)* [See FBA regarding single-sex classes under Title IX]

NOTICE TO
PARENTS

Before each school year, the District shall provide written notice to a parent of each student enrolled in the District of the Board's decision regarding whether the District will provide human sexuality instruction to District students. If instruction will be provided, the notice must include:

1. A summary of the basic content of the District's human sexuality instruction to be provided to the student, including a statement informing the parent of the instructional requirements under state law;
2. A statement of the parent's right to:
 - a. Review curriculum materials as provided by *Education Code 28.004(j)*; and
 - b. Remove the student from any part of that instruction without subjecting the student to any disciplinary action, academic penalty, or other sanction imposed by the District or the student's school; and
 - c. Information describing the opportunities for parental involvement in the development of the curriculum to be used in human sexuality instruction, including information regarding the local school health advisory council.

A parent may use the grievance procedure at FNG concerning a complaint of a violation of notice requirements.

Education Code 28.004(i), (i-1)

BASIC INSTRUCTIONAL PROGRAM
REQUIRED INSTRUCTION (ALL LEVELS)

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AVAILABILITY OF MATERIALS	The District shall make all curriculum materials used in human sexuality instruction available for reasonable public inspection. <i>Education Code 28.004(j)</i> [See EFAA regarding selection of curriculum materials for human sexuality instruction]
STEROID NOTICE AND EDUCATION	The District shall, at appropriate grade levels as determined by the State Board of Education, provide to students involved in extracurricular athletic activities information developed by TEA regarding the use of anabolic steroids and the health risks involved with such use. <i>Education Code 38.0081(b)</i> Each school in a district in which there is a grade level of seven or higher shall post in a conspicuous location in the school gymnasium and each other place in a building where physical education classes are conducted a notice regarding steroids, using the text set forth at Education Code 38.008 [see FNCF(EXHIBIT)]. <i>Education Code 38.008</i>

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EHAA(LEGAL)-P

6 of 6

APPROVAL OF CONSTRUCTION CONTINGENCY EXPENDITURE AUTHORIZATION 1 FOR FINE ARTS FACILITIES AT EDINBURG, ECONOMEDES, AND EDINBURG NORTH HIGH SCHOOLS FACILITIES

Superintendent's Recommendation

That the Board of Trustees approves the Construction Contingency Expenditure Authorization 1 for Fine Arts Facilities at Edinburg, Economedes, and Edinburg North High Schools Facilities as recommended by Bond Project Manager, Gilbert Gallegos with Broaddus & Associates.

Rationale

Broaddus and Associates has reviewed the cost proposals submitted by Construction Manager at Risk (CMR) SpawGlass Contractors, Inc. for widening the proscenium opening from 36' to 40' (\$79,316), the relocation of existing trees (\$8,085), and the addition of conduit sleeves for security camera infrastructure (\$946). These costs comprise Construction Contingency Expenditure Authorization Request No. 01 for the project referred to above, for a total of \$88,347. The original Owner Contingency amount of \$300,000 included in the GMP would be reduced by the amount noted above and the new balance would be \$211,653.

Based on our review, Broaddus and Associates finds the proposed costs to be fair and reasonable and respectfully recommends that the Facility Committee consider recommending approval to the Board of Trustees of this expenditure from the Owner Contingency.

Original Contingency Amount	\$300,000.00
Construction Contingency Expense Authorization #1	<u>\$ 88,347.00</u>
Contingency Balance	\$211,653.00

The Facilities Committee has reviewed this item and recommends Board approval.

Budgetary Information

Account Number	Appropriation	Encumbrance	Expenditure	Balance
623-81-6629-00-001-099	\$6,193,942.00	\$5,688,021.62	\$487,397.05	\$18,523.33
623-81-6629-00-002-099	\$6,183,052.00	\$5,201,833.62	\$963,585.05	\$17,633.33
623-81-6629-00-003-099	\$6,178,875.00	\$5,238,918.76	\$921,499.90	\$18,456.34

Resource Personnel

Facilities Committee	Dr. Rene Gutierrez
Mario Salinas	Rigoberto Abrego
Sylvia Garcia	Robert Estrada

Prepared by: Robert Estrada
Robert Estrada, District Architect

Approved by: Mario Salinas
Mario Salinas, Asst. Superintendent for District Administration

Within Budgetary Allocations: Sylvia Garcia
Sylvia Garcia, Director of Finance

Approved by: Rigoberto Abrego
Rigoberto Abrego, Asst. Superintendent for Finance

Superintendent: Dr. Rene Gutierrez
Dr. Rene Gutierrez

**BROADDUS
& ASSOCIATES**
INNOVATIVE PROJECT MANAGEMENT AND CONSULTING

10/24/2010

Rene Gutierrez, Ed.D.
Superintendent of Schools
Edinburg Consolidated Independent School District
411 N. 8th St.
Edinburg, TX 78541

Re: ECISD 2008 Bond Program
New Fine Arts Facilities – ENHS, JEHS, & EHS
Proposed Modifications to Proscenium Opening, Tree Relocation & Additional Conduit
Construction Contingency Expenditure Authorization

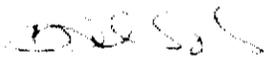
Dear Mr. Gutierrez:

Broaddus & Associates has reviewed the cost proposals submitted by Construction Manager at Risk (CMR) SpawGlass Contractors, Inc. for widening the proscenium opening from 36' to 40' (\$79,316), the relocation of existing trees (\$8,085), and the addition of conduit sleeves for security camera infrastructure (\$946). These costs comprise Construction Contingency Expenditure Authorization Request No. 01 for the project referred to above, for a total of \$88,347. The original Owner Contingency amount of \$300,000 included in the GMP would be reduced by the amount noted above and the new balance would be \$211,653.

Based on our review, Broaddus & Associates finds the proposed costs to be fair and reasonable and respectfully recommends that the Facility Committee consider recommending approval to the Board of Trustees of this expenditure from the Owner Contingency.

Please contact me if you have any questions or if you require any additional information.

Sincerely,



Rolando L. Garcia, FAIA
Senior Project Manager, LEED AP

FN: 100224 ECISD FA Expense Authorization 01 Recom Let.doc

1100 E. Jasmine Ave. ♦ McAllen, Texas 78501 ♦ Phone: (956) 688-2307 ♦ Fax: (956) 688-2315

1301 S. Capital of Texas Highway, Suite A-302 ♦ Austin, Texas 78746 ♦ Phone: (512) 329-8822 ♦ Fax: (512) 329-8242

EXHIBIT _____



CONSTRUCTION CONTINGENCY EXPENDITURE AUTHORIZATION

NUMBER: 1
DATE: 2/15/2010

PROJECT NAME: Fine Arts Facilities
PROJECT NO.: 9003

To: SpawGlass Contractors, Inc.
4909 East Grimes, Suite 116
Harlingen, TX 78550

YOU ARE HEREBY AUTHORIZED TO PERFORM THE FOLLOWING ITEM (S) OF WORK AND TO ADJUST THE CONTINGENCY ALLOWANCE SUM ACCORDINGLY, AS INDICATED BELOW:

SCOPE OF WORK: CPR #1, CPR #6, CPR #7
DESCRIPTION OF WORK: widening of proscenium arches, relocation of trees as requested by owner, and addition of conduits / sleeves for security cameras
JUSTIFICATION: unknown subterranean conditions, MVEC requirements
ATTACHMENTS: Subcontractor's price quotes, Verifications of pricing from architect and civil engineer. Also, submittal / cut sheets, warranty letter, and utility acceptance of the work.

ORIGINAL CONTINGENCY AMOUNT	\$	300,000
CONTINGENCY EXPENDITURE PRIOR TO THIS AUTHORIZATION	\$	-
CONTINGENCY BALANCE PRIOR TO THIS AUTHORIZATION	\$	300,000
CONTINGENCY SUM WILL BE (DECREASED) BY THIS AUTHORIZATION	\$	88,347
REMAINING CONTINGENCY BALANCE	\$	211,653

ODR RECOMMENDATION: BROADDUS & ASSOCIATES

By: _____ Date: _____
Grady J. Deaton, Ph.D.

ARCHITECT APPROVED: ERO

By: _____ Date: _____
Jesus Delgado, AIA

CONTENT APPROVED: E.C.L.S.D.

By: _____ Date: _____
Dr. Rene Gutierrez, Superintendent

CMR ACCEPTANCE: SpawGlass Contractors, Inc.

By: _____ Date: _____
Steve Rodriguez, LEED AP

EXHIBIT _____

APPROVAL OF PARTIAL SUBSTANTIAL COMPLETION SITE WORK FOR EDINBURG NORTH HIGH SCHOOL FINE ARTS FACILITY

Superintendent's Recommendation

That the Board of Trustees approves the Partial Substantial Completion Site Work for Edinburg North High School Fine Arts Facility as recommended by Bond Project Manager, Gilbert Gallegos with Broaddus & Associates.

Rationale

SpawGlass Contractors has Substantially Completed the Site Work for the Edinburg North High School and is requesting approval. The date of acceptance will be Tuesday, February 16, 2010 12:00 am as shown on attached certificate from Project Architect.

The date of Substantial Completion of this portion of this project is the date of Commencement of applicable warranties required by the Contract Documents.

The site work completed is the parking lot along the east side of the school for staff and visitors parking. The contractor was asked to address these parking areas first, since the school was having parking shortages.

The Facilities Committee has reviewed this item and recommends Board approval.

Budgetary Information

Account Number	Appropriation	Encumbrance	Expenditure	Balance
623-81-6629-00-003-099	\$6,178,875.00	\$5,238,918.76	\$921,499.90	\$18,456.34

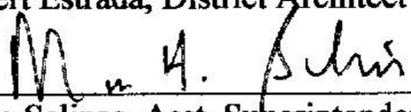
Resource Personnel

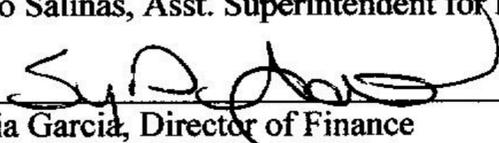
Facilities Committee
 Dr. Rene Gutiérrez
 Mario Salinas
 Rigoberto Abrego
 Sylvia Garcia
 Robert Estrada

Board Policy Reference

This is in accordance with Board Policy BAA (Legal) Board Powers and Duties.

Prepared by: 
 Robert Estrada, District Architect

Approved by: 
 Mario Salinas, Asst. Superintendent for District Administration

Within Budgetary Allocations: 
 Sylvia Garcia, Director of Finance

Approved by: 
 Rigoberto Abrego, Asst. Superintendent for Finance

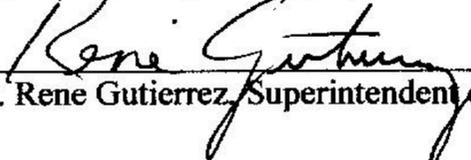
Recommended by: 
 Dr. Rene Gutierrez, Superintendent of Schools

Exhibit _____, Pages _____

AIA Document G704™ – 2000

Certificate of Substantial Completion

PROJECT:
(Name and address)
Edinburg North High School Fine Arts

PROJECT NUMBER: 09055/
CONTRACT FOR: General Construction
CONTRACT DATE: November 12, 2008

OWNER:
ARCHITECT:
CONTRACTOR:
FIELD:
OTHER:

TO OWNER:
(Name and address)
Edinburg Consolidated Independent
School District
411 North 8th Ave.
Edinburg, Texas 78539

TO CONTRACTOR:
(Name and address)
Spaw Glass
4909 E. Grimes, Suite 116
Harlingen, Texas 78550

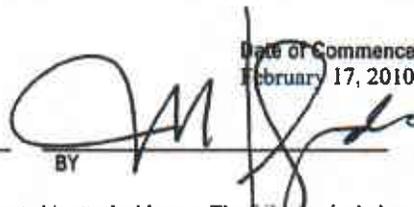
PROJECT OR PORTION OF THE PROJECT DESIGNATED FOR PARTIAL OCCUPANCY OR USE SHALL INCLUDE:

Partial Substantial Completion for Site Work as mentioned in attached letter from Perez Consulting Engineers dated February 16, 2010 and Punch List provided by Tim Weldon with Broaddus & Associates dated February 9, 2010.

The Work performed under this Contract has been reviewed and found, to the Architect's best knowledge, information and belief, to be substantially complete. Substantial Completion is the stage in the progress of the Work when the Work or designated portion is sufficiently complete in accordance with the Contract Documents so that the Owner can occupy or utilize the Work for its intended use. The date of Substantial Completion of the Project or portion designated above is the date of issuance established by this Certificate, which is also the date of commencement of applicable warranties required by the Contract Documents, except as stated below:

Warranty

ERO Architects
ARCHITECT


BY _____

Date of Commencement
February 17, 2010

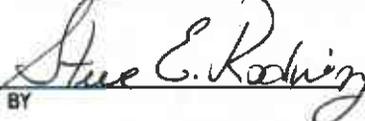
February 17, 2010
DATE OF ISSUANCE

A list of items to be completed or corrected is attached hereto. The failure to include any items on such list does not alter the responsibility of the Contractor to complete all Work in accordance with the Contract Documents. Unless otherwise agreed to in writing, the date of commencement of warranties for items on the attached list will be the date of issuance of the final Certificate of Payment or the date of final payment.

Cost estimate of Work that is incomplete or defective: \$0.00

The Contractor will complete or correct the Work on the list of items attached hereto within Thirty (30) days from the above date of Substantial Completion.

Spaw Glass
CONTRACTOR


BY _____

DATE

The Owner accepts the Work or designated portion as substantially complete and will assume full possession at 10:00 (time) on February 17, 2010 (date).

Edinburg Consolidated
Independent School District

OWNER

BY _____

DATE

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User Notes:

(829646453)

EXHIBIT _____

The responsibilities of the Owner and Contractor for security, maintenance, heat, utilities, damage to the Work and insurance shall be as follows:
(Note: Owner's and Contractor's legal and insurance counsel should determine and review insurance requirements and coverage.)

Edinburg Consolidated Independent School District - Fine Arts Auditorium No. 2 Improvements Edinburg North High School letter from Perez Consulting Engineers dated February 16, 2010 and Punch List provided by Tim Weidon with Broaddus & Associates dated February 9, 2010.

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ECISD North Parking Lot Additions

2/9/2010

*Preliminary Punch List

General:

- 1.) Seed or Sodding of soils? Required?
- 2.) Tree Location?
- 3.) *Note: Unable to punch entire parking area due to cars parked at both lots.

North Lot:

	Location	Item
1.)	N.E. Corner	Ponding / Low Area
2.)	N.E. Corner	Uneven Asphalt
3.)	N.W. Corner	Open Graded Asphalt
4.)	2nd To Last Parking Spot / N.W. Corner	Joint Compound Not Applied
5.)	9th Parking Spot From N.W. Corner	Joint Compound Not Applied
6.)	S. Entry to North Lot	Large Crack In Curb
7.)	S. Spill Gutter	Open Graded Asphalt

South Lot:

	Location	Item
1.)	S.W. Corner	Asphalt Uneven
2.)	HC Parking Orientation	Does Not Reflect Plans
3.)	Joint Between Curb and Sidewalk	Joint Compound Not Applied
4.)	S. Entry	Open Graded Asphalt
5.)	S. Entry	Uneven Asphalt
6.)	Center of Lot	Uneven Asphalt Down Center of Entire Lot

EXHIBIT _____



February 16, 2010

Mr. Jesus Delgado, A.I.A.
ERO International, LLP
300 S. 8th Street
McAllen Texas, 78501

**Re: ECISD - Fine Arts Auditorium No. 2 Improvements
Edinburg North High School.**

Dear Mr. Delgado,

A site inspection for the project was held on February 11, 2010 by René Gonzalez with Perez Consulting Engineers (PCE) and Jesus Delgado with ERO. The following items were found to be deficient and need to be corrected prior to the substantial completion portion of the contract. The Exhibits listed below are pictures taken at the time of the inspection on February 11, 2010.

1. North drive of north parking lot, grade ground surface abutting the edge of pavement to avoid localized ponding of rain runoff and provide positive drainage to bar ditch along Business U.S. 281. Please refer to Exhibits 8 and 12.
2. Saw cut a 1' curb opening with concrete rip rap (4:1 side slope transitions) behind the handicap ramp with a well defined small swale connecting the existing grassy areas to the opening for proper drainage and grade the swale with gentle slopes. Please refer to Exhibits 1 and 18.
3. Construct concrete riprap with 4:1 side slope transitions at all sidewalk drain openings as shown in the plans, detail 8 sheet CE115. Also provide a well defined small swale connecting the existing grassy areas to the sidewalk opening to allow proper drainage. Please refer to Exhibit 13.
4. Some areas behind the concrete curb and gutter must be back filled and re-graded as shown on the plans, and have an aesthetically pleasant appearance. Please refer to Exhibits 7 and 8.
5. Verify that all handicap ramps, landings and sidewalks meet ADA standards.
6. Repair concrete curb with noticeable cracks at various locations and remove and replace concrete curb located at the north side of the south driveway of the north parking lot. Please refer to Exhibit 14 and attached layout for location.
7. Remove and replace with new concrete curb and gutter, damaged concrete curb at sidewalk opening located at the north parking lot. Please refer to Exhibits 16 and 17.
8. Repair sidewalk and verify that slope meets ADA at the location of the cracks; it appears that sidewalk dips at crack location, if the sidewalk does not meet ADA then it shall be removed and reconstructed accordingly.
9. The parking lot was design with a slope to drain towards the existing drain ditch located along U.S. 281, but due to existing poor grading conditions of the existing driveway adjoining the newly constructed parking lot, storm drainage is inadequate, it is recommended that a 6' valley gutter as show in the details

of the construction plans be constructed to alleviate some of the drainage and provide a more durable surface. Please refer to Exhibits 4 and 6.

10. Localized ponding at two locations of the south parking lot where identified, it appears that the ponding occurs at dips in the asphalt and concrete curb due to poor workmanship during construction of the parking lot. Contractor can resolve the problem by cutting a curb opening and construct it as detailed on the plans for the north parking lot curb openings, opening to be constructed 1' wide. Please refer to Exhibits 5 and 7.
11. Fill with an emulsion based sealant all cracks located at the joint of the existing asphalt surface new pavement structure, to avoid pavement failure at these locations. Please refer to Exhibits 9 and 10.
12. Provide a stop sign at the intersection of the north parking lot with Cougar Lane; the sign shall conform to the latest edition of the Texas Manual on uniform traffic control devices for streets.
13. Grade area between the north building and sidewalk of the north parking lot so that it drains south to avoid ponding. Please refer to Exhibit 15 and attached layout for location.
14. General Cleanup, areas within the construction limits, need to be cleaned of silt, trash and construction materials.

Sidewalk and handicap ramp grades where not verified to confirm ADA compliance and check for positive drainage. It is recommended that the contractor verify these slopes for proper drainage and ADA compliance.

The dimensions, drainage grades, pavement grades, and elevations of the Improvements were not field verified to determine general compliance with the plans and improvements were visually inspected only. The Owner or Architect may want to request a final field survey on the ground to verify dimensions and grades. This will be billed as additional services.

Should you have any questions, please feel free to contact our office at 956/631-4482 or you may email me at rg@perceec.com.

Respectfully submitted,
Perez Consulting Engineers



René González, P.E.

Attachments

EXHIBIT _____

EXHIBITS

EXHIBIT _____

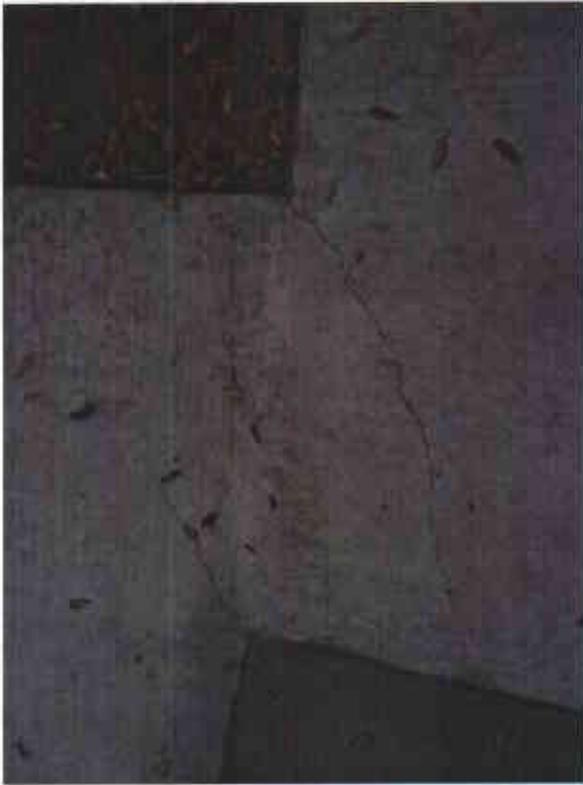


Exhibit 3

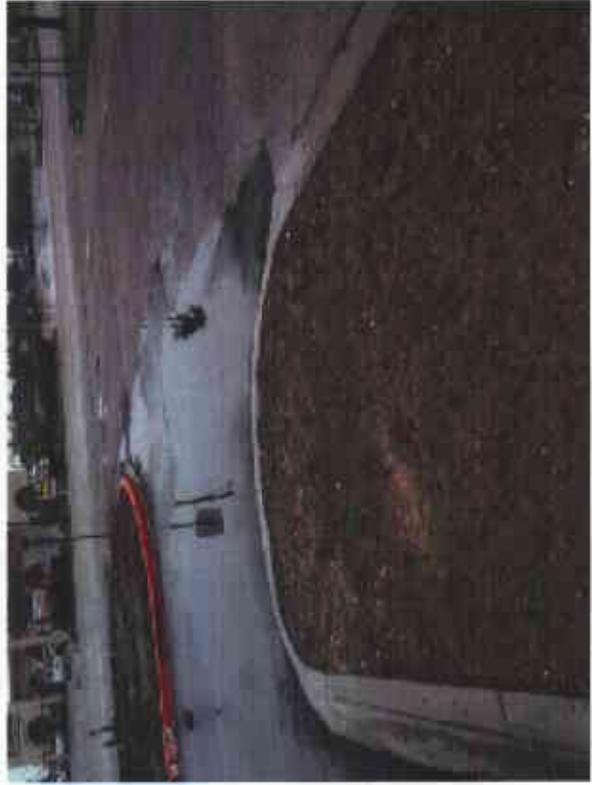


Exhibit 4



Exhibit 1



Exhibit 2

EXHIBIT _____



Exhibit 7



Exhibit 8



Exhibit 5

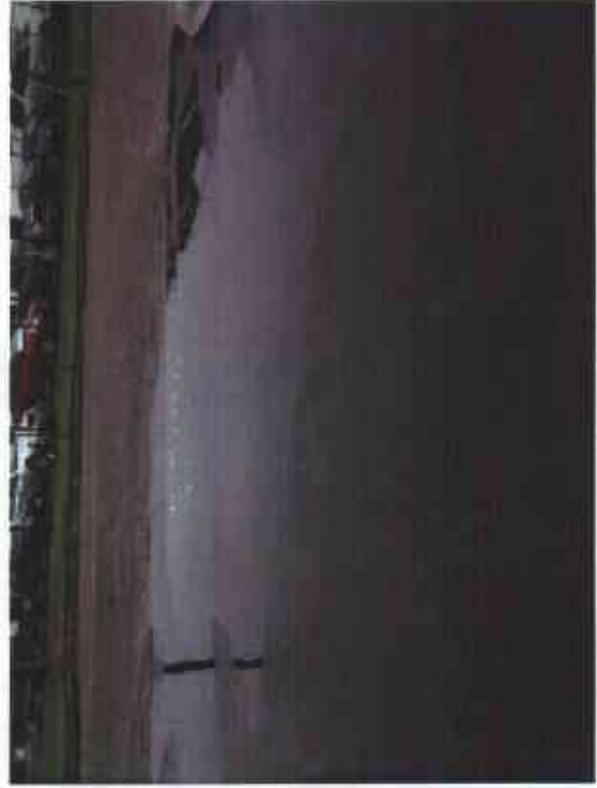


Exhibit 6

EXHIBIT _____

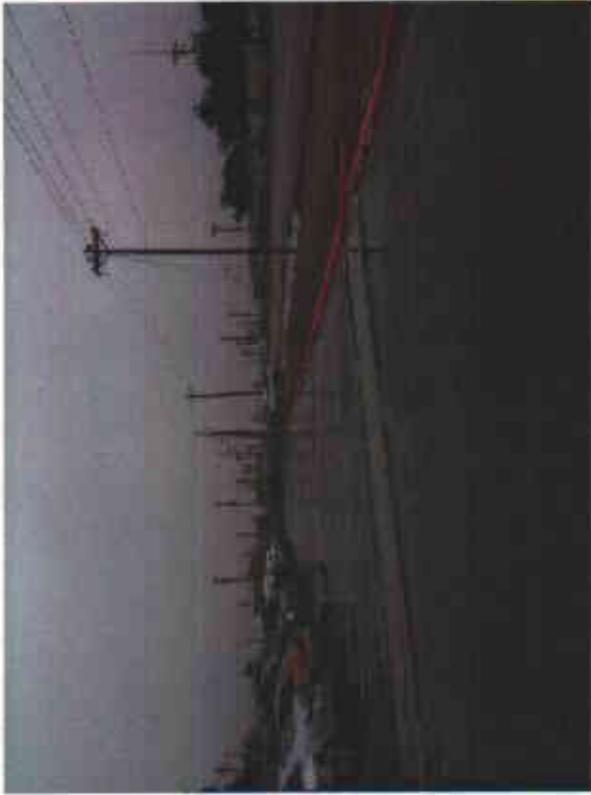


Exhibit 11

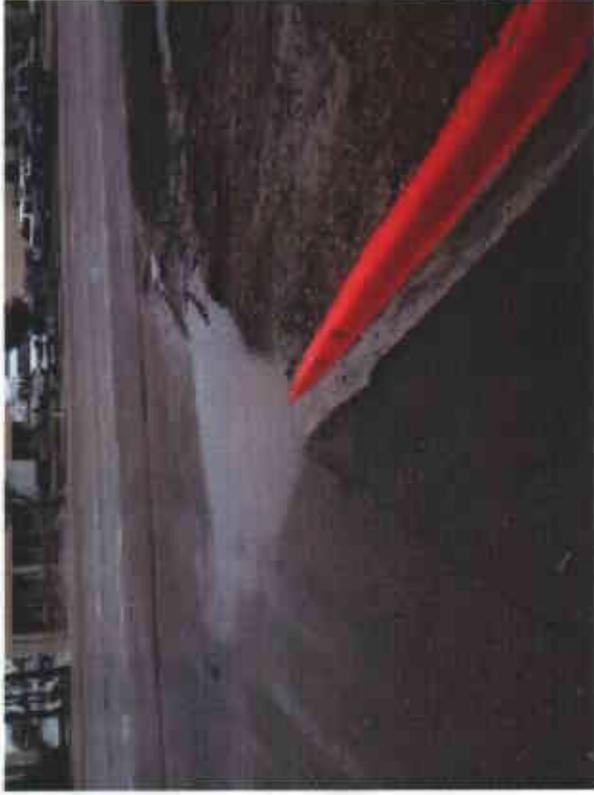


Exhibit 12



Exhibit 9



Exhibit 10



Exhibit 15

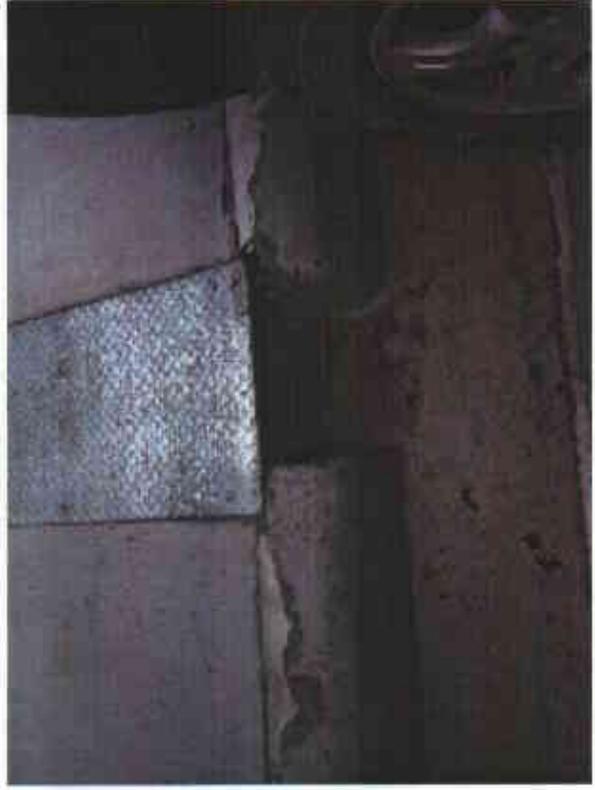


Exhibit 16



Exhibit 13

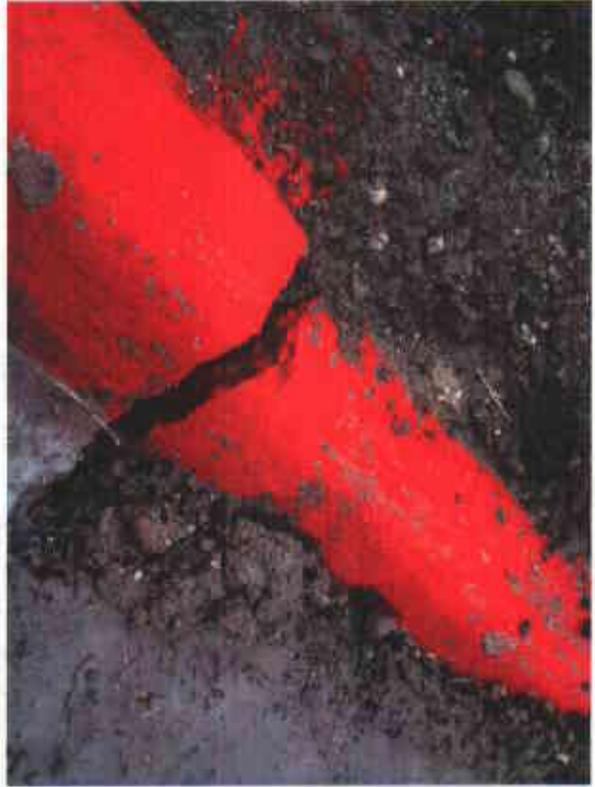


Exhibit 14



Exhibit 18

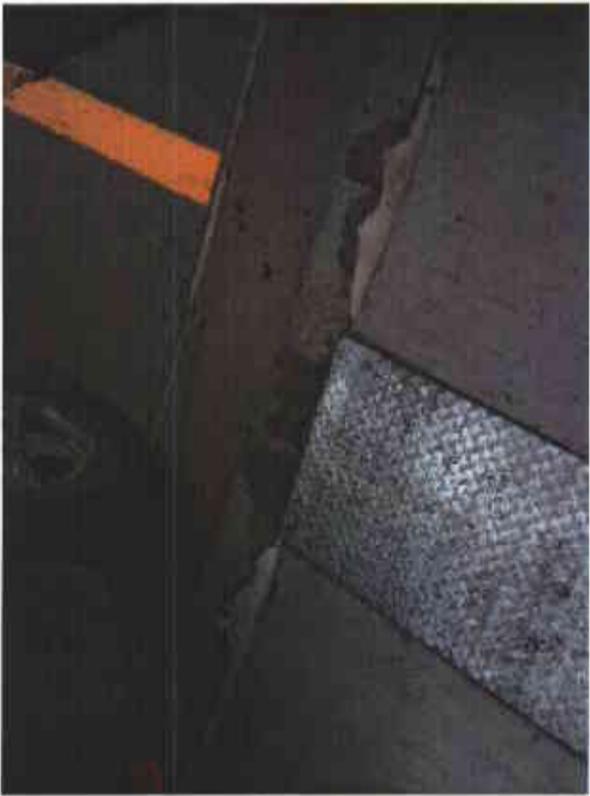


Exhibit 17

**APPROVAL OF CONSTRUCTION MATERIALS TESTING
ADDITIONAL SERVICES FOR GROUP A – ELEMENTARY
SCHOOLS**

Superintendent's Recommendation

That the Board of Trustees approves the Construction Materials Testing Additional Services for Group A – Elementary Schools as recommended by Bond Project Manager, Gilbert Gallegos with Broaddus & Associates.

Rationale

Broaddus and Associates requested proposals from Terracon Consultants, Inc. the testing laboratory that was selected to provide material testing services for referenced projects. The proposal is for additional services to be performed at each of the four (4) elementary school buildings. The services include monitoring of the roofing installation, provide an infrared assessment after completion of the installation, water infiltration testing of a typical window installation and water proofing of building envelope.

The total cost for these services is \$7,860.00 for each campus for a total of \$31,440.00

Broaddus and Associates has reviewed the consultant's attached proposal and find it to be acceptable.

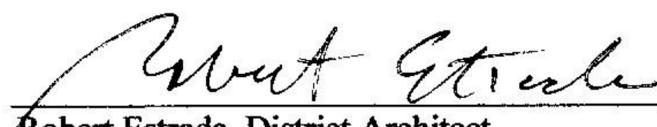
The Facilities Committee has reviewed this item and recommended Board approval.

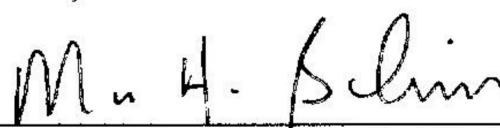
Budgetary Information

Account Number	Appropriation	Encumbrance	Expenditure	Balance
623-81-6216-00-128-099	\$265,946.00	\$148,502.65	\$124,753.97	\$7,310.62
623-81-6216-00-129-099	\$396,646.00	\$215,131.59	\$188,870.80	\$7,356.39
623-81-6216-00-130-099	\$653,419.00	\$311,623.30	\$323,345.70	\$18,450.00
623-81-6216-00-131-099	\$630,898.00	\$266,769.25	\$382,699.05	\$18,570.30

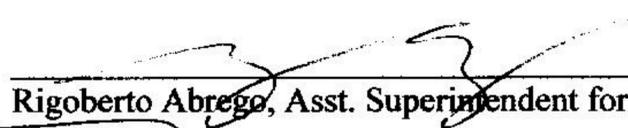
Resource Personnel

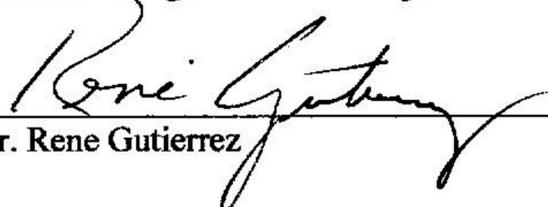
Facilities Committee	Dr. Rene Gutierrez
Mario Salinas	Rigoberto Abrego
Sylvia Garcia	Robert Estrada

Prepared by: 
Robert Estrada, District Architect

Approved by: 
Mario Salinas, Asst. Superintendent for District Administration

Within Budgetary Allocations: 
Sylvia Garcia, Director of Finance

Approved by: 
Rigoberto Abrego, Asst. Superintendent for Finance

Superintendent: 
Dr. Rene Gutierrez

**BROADDUS
& ASSOCIATES**
INNOVATIVE PROJECT MANAGEMENT AND CONSULTING

10/29/2009

Rene Gutierrez, Ed.D.
Superintendent of Schools
Edinburg Consolidated Independent School District
411 N. 8th St.
Edinburg, TX 78541

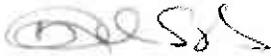
Re: ECISD 2008 Bond Program
Group A Elementary Schools
Additional Material Testing Services

Dear Mr. Gutierrez:

Broaddus & Associates requested proposals from Terracon Consultants, Inc., the testing laboratory that was selected to provide material testing services for referenced projects. The proposal is for additional services to be performed at each of the four elementary school buildings. The services include monitoring of the roofing installation, providing an infrared assessment after completion of the installation and water infiltration testing of a typical window installation. The total cost for these services is \$7,860 for each campus for a total of \$31,440.

Broaddus & Associates has reviewed the consultant's attached proposal and find it to be acceptable. We respectfully request that the Facilities Committee consider recommending approval of the proposed additional services to the Board of Trustees. Please contact me if you have any questions or if you require any additional information.

Sincerely,



Rolando L. Garcia, FAIA
Senior Project Manager, LEED AP

FN: 100225 ECISD-ES MT Add Services Recom Let.doc

1100 E. Jasmine Ave. ♦ McAllen, Texas 78501 ♦ Phone: (956) 688-2307 ♦ Fax: (956) 688-2315

1301 S. Capital of Texas Highway, Suite A-302 ♦ Austin, Texas 78746 ♦ Phone: (512) 329-8822 ♦ Fax: (512) 329-8242

EXHIBIT _____

February 25, 2010

Edinburg CISD
c/o Broaddus & Associates
1100 E. Jasmine Ave. Suite 102
McAllen, Texas 78501

Attention: Mr. Grady John Deaton, Ph.D.
Project Manager
(956) 688.2307 office
(956) 688.2315 fax
gdeaton@broaddusassociates.com

RE: PROPOSAL FOR QUALITY ASSURANCE CONSTRUCTION MONITORING
Edinburg CISD New Elementary Schools
Edinburg, Texas
Terracon Proposal N^o PFC100002R

Dear Mr. Deaton:

As a follow up to our recent meeting and telephone correspondence, **Terracon Consultants, Inc. (Terracon)** is pleased to submit this proposal to provide quality assurance / construction observation services for the above-referenced project. We are presenting this proposal to confirm our understanding of the services to be performed for this project, to obtain written authorization to provide these services, and to present our proposed fee to provide these services.

The bulk of the day-to-day field observations will be performed by one or more of our *Registered Roofing Observers (RRO)* who are based in our Pharr office and surrounding local offices. The proposed project will be performed under the direct supervision of a *Registered Roofing Consultant*, Mr. Brandon Bendele, RRC, RRO. Mr. Bendele is based in the San Antonio office and is generally available to visit the project site, attend meetings, etc. on short notice. Terracon's *Registered Roofing Consultants* and *Registered Roofing Observers* are roofing and waterproofing professionals who have satisfied the stringent certification requirements established by RCI International (www.rci-online.org) and who by their experience, examination and continuing education have demonstrated the highest levels of competence among their peers. Terracon urges you to visit the RCI website to learn more about the *RRC* and *RRO* designations, and to use their online search function to research our competitors' qualifications.

Terracon Consultants, Inc. 1506 Mid-Cities Dr. Pharr, Texas 78577
P [956] 283 8254 F [956] 283 8279 terracon.com

Geotechnical ■ Environmental ■ Construction Materials ■ Facilities

EXHIBIT _____

PROJECT INFORMATION

Based on the information provided by Mr. Humberto Rodriguez, AIA with ROFA Architects, Inc. (ROFA), we understand that plans and specifications have been prepared to construct four new elementary schools in Edinburg, Texas, as described below:

- Alberta Elementary located on Alberta and Sugar Road;
- La Siena Elementary located on Davis Road;
- Gonzalez Elementary located on Raul Longoria and Freddy Gonzalez Drive; and
- Rooth Elementary located on Rooth Road and Mile 17½ Mile (Russel Road).

Each project will consist of a new, single-story building comprising approximately 70,000 square feet in plan area, which will include administration and classroom spaces. The building is to consist of masonry veneer construction with a concrete masonry unit (CMU) inner wythe wall. The roof systems are to consist of a combination of a low-slope multi-ply SBS coal tar elastomeric roof system with aggregate surfacing, and a low-slope standing seam metal roof system over multiple sections of the building.

SCOPE OF SERVICES

Terracon will perform limited quality assurance construction monitoring services for roofing and above-grade waterproofing construction in general accordance with the project specifications. The time required for quality assurance during the construction phase on the project is directly related to the contractor's scheduling and performance. Therefore, our fee will be based upon applicable unit prices and hourly rates. Our anticipated scope of services is as follows:

Limited Exterior Building Envelope Above-Grade Waterproofing Construction Monitoring

Terracon will perform periodic visual observations of the exterior above-grade waterproofing systems to include, but not be limited to: air barrier membrane (damproofing) application, exterior insulation installation; membrane or metal flashings associated with rough openings and through-wall transitions; and sealant applications. We will verify compliance with the project plans and specifications as follows:

- Review available drawings, specifications and documentation related to the exterior envelope above-grade waterproofing construction.
- Attend pre-installation meetings.
- Observe the progress and quality of the work as is reasonably necessary at the stage of construction to determine that it is proceeding in general accordance with the construction documents. Notify the client or client appointed representative as soon as possible if, in the project manager's opinion, work does not conform to the contract documents or if it requires additional special inspection or testing.
- Monitor the construction schedule and report to the client or client-appointed

representative conditions that may cause delays in completion of the project scope.

- Prepare field reports to include the project activities related to the exterior above-grade waterproofing activities, weather conditions at the time of the observations, nature and location of work being performed, and verbal notifications or interpretations provided to the client or client appointed representative.
- Assist the client in final review of the work.

AAMA 501.2 Water Spray Test

Terracon will perform water spray testing in general accordance with AAMA 501.2, "Quality Assurance and Diagnostic Water Leakage Field Check of Installed Storefronts, Curtain Walls, and Sloped Glazing Systems" on a mock-up window fenestration and a selected installed window fenestration, as directed by the Architect. Terracon estimates that the amount of spray testing will take approximately two to four hours per fenestration. Any additional spray testing will be performed at the unit rates in our attached Fee Schedule and Table 1 at the end of this document.

- Terracon will provide all required equipment and personnel to perform water penetration testing of the selected fenestration assemblies. We require that a source of pressurized water (standing hose bib) will be available at the building. The water source should be capable of delivering domestic water, with a delivery pressure at the testing apparatus of at least 40 psi.
- We require that a lift be provided by the contractor or client to provide access to all fenestrations to be tested.

Upon completion of the water spray testing activities, Terracon will provide written documentation of the test results.

Limited Roof Construction Monitoring

Terracon will perform periodic visual observations of the roofing systems being installed to verify compliance with the project plans and specifications as follows:

- Review available drawings, specifications and documentation related to the roof construction.
- Attend pre-installation meetings.
- Observe the progress and quality of the work as is reasonably necessary at the stage of construction to determine that it is proceeding in general accordance with the construction documents. Notify the client or client appointed representative as soon as possible if, in the project manager's opinion, work does not conform to the contract documents or if it requires additional special inspection or testing.
- Monitor the construction schedule and report to the client or client appointed representative conditions that may cause delays in completion of the project scope.
- Prepare field reports to include the project activities related to the roofing activities.

weather conditions at the time of the observations, nature and location of work being performed, and verbal notifications or interpretations provided to the client or client appointed representative.

- Assist the client in final review of the work.

Infrared Roof Moisture Survey

Terracon will provide infrared thermography services on the new low-slope membrane roof systems only. The purpose of the infrared moisture survey is to identify anomalies that may indicate the presence of moisture or elevated moisture conditions. Digital images of anomalies encountered during the survey will be recorded and dimensionally located.

Upon completion of the field work and assessment, we will prepare a written report referencing the infrared thermography assessment of the completed roof systems. The report will document services performed and provide a written assessment and findings.

CLIENT PROVISIONS

Client agrees to provide safe and timely access to all site areas and spaces necessary to complete the proposed scope of services including but not limited to: interior spaces, storage areas, mechanical rooms, attics, and roofs. During our site visits we request that a client representative who is familiar with the site accompany our representative. In addition, Terracon requests that the client:

- Provide personnel lifting device, if necessary, for window spray testing.
- Provide necessary utilities (lighting, electricity, pressurized water) for testing operations and equipment.

COMPENSATION

Terracon will provide the scope of services described herein on a unit rate basis as appropriate to the task. We estimate the fee for services for the scope of services for each school as follows:

- Alberta Elementary to be **\$7,860.00**;
- La Siena Elementary to be **\$7,860.00**;
- Gonzalez Elementary to be **\$7,860.00**; and
- Rooth Elementary to be **\$7,860.00**.

for a total estimated cost of **\$31,440.00** in accordance with Table 1, attached to this document. Please recognize that this is an estimate only, and will be directly impacted by the amount of time spent on-site and the activities as directed by the client. Terracon will invoice only for the actual number of hours worked and for actual services provided.

Reliable ■ Responsive ■ Convenient ■ Innovative

4

If more services are required due to conditions such as scheduling, inclement weather, or retesting, this Fee Estimate may be exceeded. If it becomes apparent to Terracon that the requested services cannot be performed within the estimated fee and proposed testing and observation quantities, we will submit a written request for a change order. Our estimated fee and any services due to change orders will be provided at the unit rates shown in our existing contract.

APPROVAL

The proposal may be accepted by executing the attached Task Order and returning the executed agreement along with this proposal to Terracon. The Agreement may be faxed to 956.283.8279 or e-mailed to mgscurry@terracon.com. This proposal for services and accompanying limitations shall constitute the exclusive terms and conditions and services to be performed for this project. Terracon's fee is due within thirty days following receipt of invoice. This proposal is valid only if authorized within sixty days from the listed proposal date.

Please return the signed copies of the attached Task Order to our attention. We appreciate the opportunity to provide this proposal and look forward to working with you. Please contact us at 956.283.8254 if you have any questions or comments regarding this proposal.

Sincerely,
Terracon Consultants, Inc.


Murphy G. Scurry, P.E.
Project Manager
Facilities Services

MGS/BMB/RJG/knw - PFC100002


Brandon M. Bendele, RRC, RRO
Project Manager
Facilities Services

Attachments: Table 1 -- Fee Estimate
Master Services Agreement -- Task Order

**TABLE 1
FEE ESTIMATE**

Our Fee Estimate for Quality Assurance Construction Monitoring as outlined in our Scope of Services is presented below.

ITEM	QTY	UNIT	UNIT PRICE	TOTAL
EXTERIOR BUILDING ENVELOPE ABOVE GRADE CONSTRUCTION MONITORING				
Registered Roof Observer (RRO): Attend pre-construction	2	hr	\$ 65.00	\$ 130.00
Registered Roof Observer (RRO): Quality Assurance Construction Monitoring - estimate eight site visit @ four hours/visit	32	hr	\$ 65.00	\$ 2,080.00
Senior Roofing Professional (RRC): Report Review	4	hr	\$ 120.00	\$ 480.00
Vehicle Trips (trip charge waived)	8	ea	\$ -	\$ -
			Subtotal	\$ 2,690.00
AAMA 501.2 WATER SPRAY TESTING				
AAMA 501.2 Water Spray Test - Includes equipment and personell required to test each fenestration (Mock-up and One Installed Fenestration).	2	ea	\$ 250.00	\$ 500.00
Vehicle Trips (trip charge waived)	2	ea	\$ -	\$ -
			Subtotal	\$ 500.00
ROOF CONSTRUCTION MONITORING				
Registered Roof Observer (RRO): Attend pre-construction	2	hr	\$ 65.00	\$ 130.00
Registered Roof Observer (RRO): Quality Assurance Construction Monitoring - estimate eight site visit @ four hours/visit	32	hr	\$ 65.00	\$ 2,080.00
Senior Roofing Professional (RRC): Report Review	4	hr	\$ 120.00	\$ 480.00
Vehicle Trips (trip charge waived)	8	ea	\$ -	\$ -
			Subtotal	\$ 2,690.00
INFRARED ASSESMENT				
Lump Sum	1	Lum Sum	\$ 1,500.00	\$ 1,500.00
			Subtotal	\$ 1,500.00
FINAL COMPLETION REVIEW				
Senior Roofing Professional (RRC):: Final Completion Review and Project Closeout	4	hr	\$ 120.00	\$ 480.00
Vehicle Trips (trip charge waived)	1	ea	\$ -	\$ -
			Subtotal	\$ 480.00
TOTAL FEE ESTIMATE FOR EACH SCHOOL				\$ 7,880.00
TOTAL FEE ESTIMATE				\$ 31,440.00
ADDITIONAL SERVICES				
Leak Investigation Consulting, Project Manager and Technician, per hour	1	hr	\$ 195.00	\$ 195.00
AAMA 501.2 Water Spray Penetration Test, per window	1	ea	\$ 250.00	\$ 250.00

MASTER SERVICES AGREEMENT

TASK ORDER

This **TASK ORDER** is issued under the **MASTER SERVICES AGREEMENT** (dated March 30, 2009, agreement reference number G8809035) between Edinburg Consolidated Independent School District ("Client") and Terracon Consultants, Inc. ("Consultant") for Services to be provided by Consultant for Client on the Edinburg CISD Elementary Schools project ("Project"), as described in the Project Information section of the Consultant's Task Order Proposal dated February 25, 2010 ("Task Order Proposal") unless the Project is otherwise described below or in Exhibit A to this Task Order (which section or Exhibit are incorporated into this Task Order). This Task Order is incorporated into and part of the Master Services Agreement.

A. Project Information

See Attached Proposal No. PFC100002R

B. Scope of Services The scope of Services to be provided under this Task Order are described in the Scope of Services section of the Consultant's Task Order Proposal, unless Services are otherwise described below or in Exhibit B to this Task Order.

See Attached Proposal No. PFC100002R

C. Compensation Client shall pay compensation for the Services performed at the fees stated in the Task Order Proposal unless fees are otherwise stated below or in Exhibit C to this Task Order.

See Attached Proposal No. PFC100002R

All terms and conditions of the **Master Services Agreement** shall continue in full force and effect. This Task Order is accepted and Consultant is authorized to proceed.

Consultant: Terracon Consultants, Inc.
By:  Date: 2/25/2010
Name/Title: Alfonso A. Soto, P.E., Principal
Address: 1506 Mid Cities Drive
Pharr, Texas 78577
Phone: 956.283.8254 Fax: 956.283.8279

Client: Edinburg CISD c/o Broaddus & Associates
By: _____ Date: _____
Name/Title: _____
Address: 1100 E. Jasmine Ave. Suite 102
McAllen, Texas 78501
Phone: 956.781.9781 Fax: 956.787.2113

Task Order Reference Number (Terracon Task Order Proposal or Project Number):PFC100002R

APPROVAL OF CHANGE DIRECTIVE 22 FOR THE DISTRICT INFORMATION TECHNOLOGY COMPLEX

Superintendent's Recommendation

That the Board of Trustees approves Change Directive 22 for the District Information Technology Complex as recommended by Project Architect, David Negrete of Negrete & Kolar Architects.

Rationale

This project has been Substantially Completed with a Contingency Allowance balance of \$15,087.00 as shown on the attached Change Directive 22. The District requested from the contractor a cost estimate for a building sign. The cost is \$6,560.00 and will be removed from the contingency balance.

This Change Directive does not change the contract sum.

The Facilities Committee has reviewed this item and recommended Board approval.

Budgetary Information

Account Number	Appropriation	Encumbrance	Expenditure	Balance
622-81-6629-01-999-099	\$525,089.00	\$15,105.52	\$509,983.48	\$0.00

Resource Personnel

Facilities Committee	Dr. Rene Gutierrez
Mario Salinas	Rigoberto Abrego
Sylvia Garcia	Robert Estrada

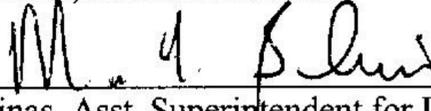
Board Policy Reference

This is in accordance with Board Policy CVB (Legal) Facilities Construction:

Prepared by:


Robert Estrada, District Architect

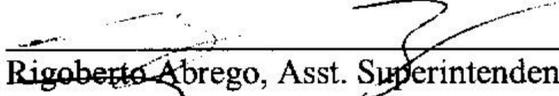
Approved by:


Mario Salinas, Asst. Superintendent for District Administration

Within Budgetary
Allocations:


Sylvia Garcia, Director of Finance

Approved by:


Rigoberto Abrego, Asst. Superintendent for Finance

Superintendent:

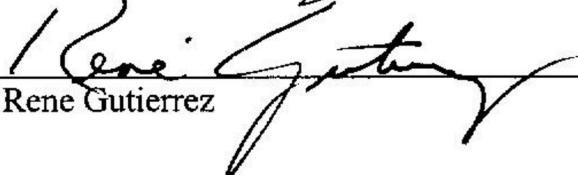

Dr. Rene Gutierrez

Exhibit _____, Pages _____

CONSTRUCTION CHANGE DIRECTIVE

OWNER: [] CONSULTANT: []
 ARCHITECT: [] FIELD: []
 CONTRACTOR: [] OTHER: []

PROJECT: **IT Complex & Administration Office Expansion** CONSTRUCTION CHANGE DIRECTIVE NO: **22**
 OWNER: **Edinburg CISD** DATE OF ISSUANCE: **04 March 2010**
 TO: **Enriquez Enterprises, Inc.** ARCHITECT: **Negrete & Kolar Architects**
 (Contractor) **3025 South Sugar Road** **204 East Stubbs**
Edinburg, Texas 78539 **Edinburg, Texas 78539**

CONTRACT FOR: Construction/Renovation of 'Old Science Building'

CONTRACT DATED: **02 October 2008** ARCHITECT'S PROJECT NO: **2714**

You are hereby directed to make the following change(s) in this Contract:

Contingency:

Description:

Install IT building sign as shown in attached drawing.

Attachments:

PR20 dated 31 July 2009

PR30 pricing as provided by Contractor dated 10/10/09.

PROPOSED ADJUSTMENTS

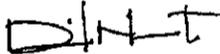
1. The proposed basis of adjustment to the Contract Sum or Guaranteed Maximum price is:

- Lump Sum increase of \$ _____
- Unit Price of \$ _____ per _____
- As provided in Subparagraph 7.3.6 of AIA Document A201, 1987 edition.
- As follows:
-

Structural Allowance	\$15,087.27
Modifications	- \$ 6,560.00
Structural Balance	\$ 8,527.27

2. The Contract Time is proposed to remain unchanged. The proposed adjustment, if any, is an increase of 0 (zero) days.

RECOMMEND BY:
Negrete & Kolar Architects
Architect
204 East Stubbs
Edinburg, Texas 78539
Address

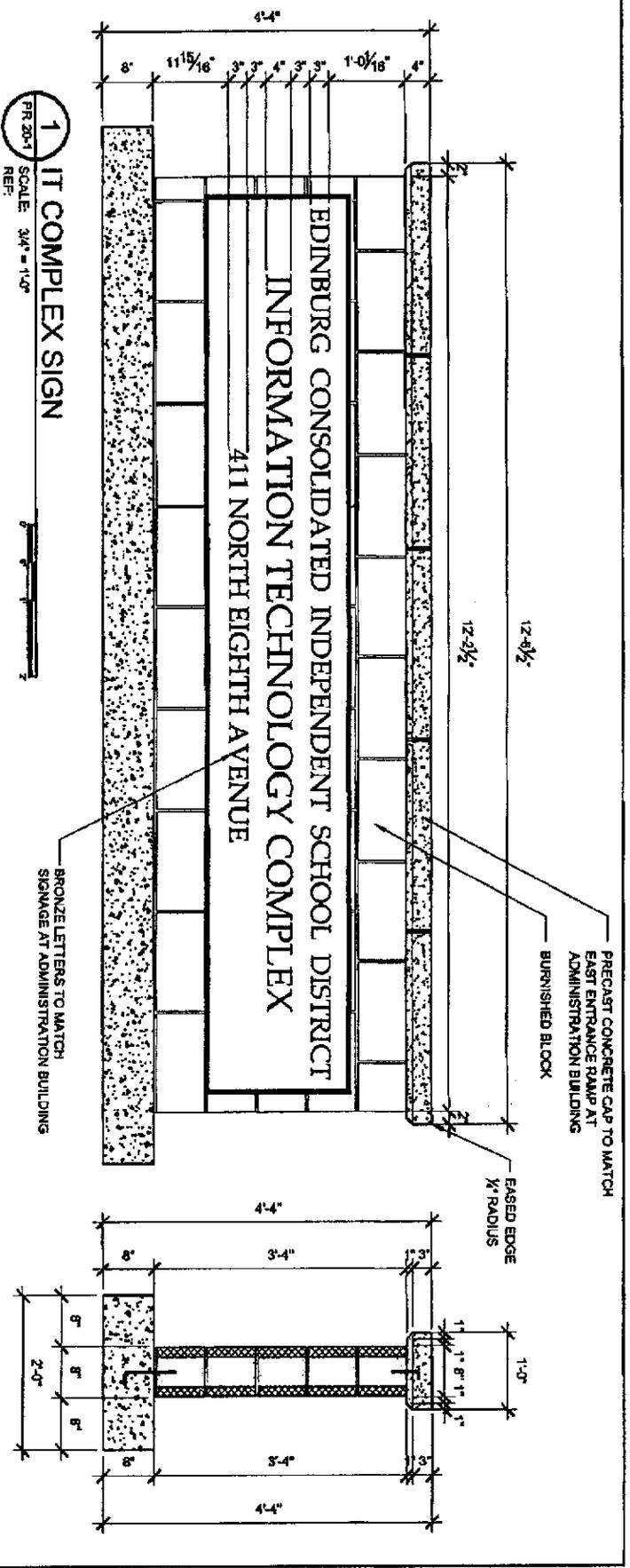

 BY: David Negrete, AIA

AUTHORIZED BY:
Edinburg CISD
Owner
411 North 8th Street
Edinburg, Texas 78539
Address

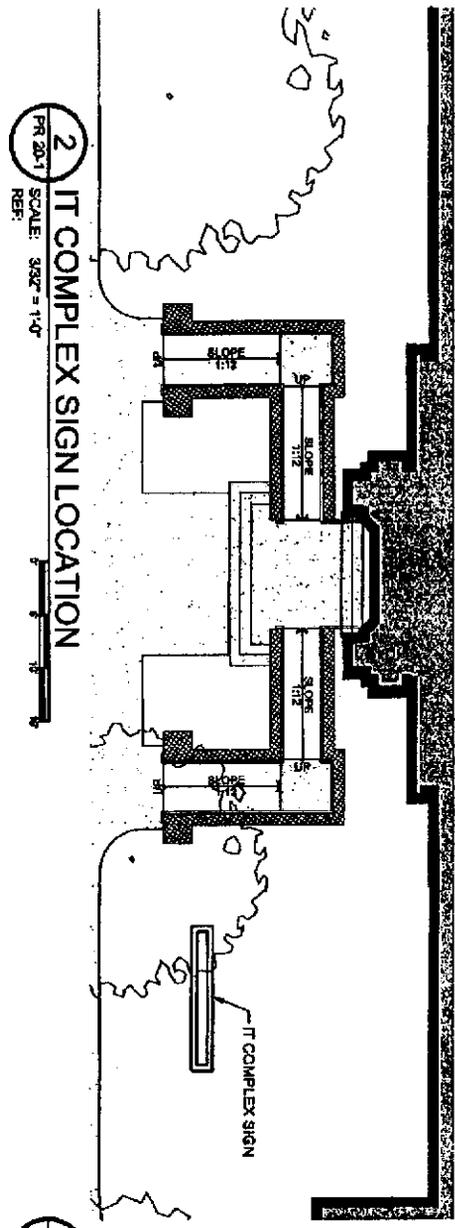
BY: Dr. Rene Gutierrez, Superintendent

ACCEPTED BY:
Enriquez Enterprises
Contractor
P. O. Box 2999
Edinburg, Texas 78539
Address

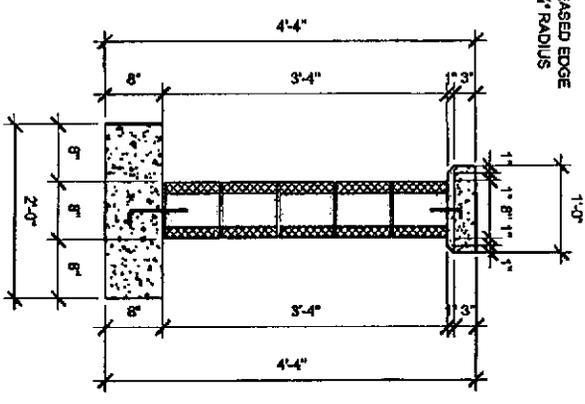
BY: Gilbert Enriquez, VP



1 IT COMPLEX SIGN
 PR 20-1 SCALE: 3/4" = 1'-0"
 REF:



2 IT COMPLEX SIGN LOCATION
 PR 20-1 SCALE: 3/8" = 1'-0"
 REF:



1 PRECAST CONCRETE CAP DETAIL
 PR-20-1 SCALE: 1-1/2" = 1'-0"
 REF:

E.C.I.S.D. Network Operating Center	NEGRETE & KOLAR a r c h i t e c t s
PR-20-1 <small>DATE: 08/20/08</small> <small>BY: [Signature]</small>	1601 • 7th street • suite 200 • austin texas • 78706 • 512 474 0628

EXHIBIT

CHANGE DIRECTIVE LOG

Project: 2714 - ECISD Information Technology Complex

Contractor: Enriquez Enterprises

	DESCRIPTION	RESPONSE TO	DATE ISSUED	ALLOWANCE	BALANCE	COST	NEW BALANCE	NOTES
1	Roof Drain Modifications	PR 05	20-Jan-2009	Repair	\$50,000.00	\$13,700.00	\$36,300.00	
2	Window Plaster Repair	PR 04	20-Jan-2009	Repair	\$36,300.00	\$17,380.00	\$18,920.00	
3	Drywall Modifications / NOC West Window Infill	PR 03	20-Jan-2009	Repair	\$18,920.00	\$1,060.00	\$17,860.00	
4	Parental Involvement / Elec 127 Modifications	PR 06	12-Feb-2009	Repair	\$17,860.00	(\$2,700.00)	\$20,560.00	
5	Revised Electrical Modifications	PR 07	12-Feb-2009	Electrical	\$20,000.00	\$13,034.00	\$6,966.00	
6	Riser Room Relocation	PR 09	17-Feb-2009	Repair	\$20,560.00	\$7,353.80	\$13,206.20	
7	Repairs & Modifications - sealant, vapor barrier, spalled concrete	PR 04	17-Feb-2009	Repair	\$13,206.20	\$1,100.00	\$12,106.20	
8	Modification - doors finish, flatwork	PR 11	26-Feb-2009	Repair	\$12,106.20	(\$2,335.00)	\$14,441.20	
9	Modification - revised chiller line layout @ NOC	PR12R2_090 414	8-May-2009	Structural	\$103,669.00	\$13,561.00	\$90,108.00	
10	AT&T guy wire removal at south parking lot	PR15	18-Mar-2009	Electrical	\$6,966.00	\$1,371.00	\$5,595.00	
11	Establish 1" make up water supply	PR16	14-Apr-2009	Repair	\$14,441.20	\$1,510.00	\$12,931.20	
12	Fire Marshall additions	PR13	29-Apr-2009	Repair	\$12,931.20	\$5,995.00	\$6,936.20	
13	PR10 - floor access panel; PR14 - dumpster pad, standard receptacle and electrical outlet, data, fiberoptic NOC to Admin, condensate line at NOC, concrete pump	PR10, PR14, PR12R3	1-Jun-2009	Repair	\$6,936.20	\$1,419.00	\$5,517.20	
				Electrical	\$5,595.00	\$2,118.00	\$3,477.00	
				Structural	\$90,108.00	\$2,500.00	\$87,608.00	
14	break metal trim at existing Admin windows	PR18	23-Jun-2009	Repair	\$5,517.20	\$1,300.00	\$4,217.20	
15	fire sprinkler @ Parental Involvement	PR19	23-Jun-2009	Repair	\$4,217.20	\$1,819.00	\$2,398.20	
16	cardreaders, wire mold @ 244, data @ 244	PR17	25-Jun-2009	Electrical	\$3,477.00	\$2,361.00	\$1,116.00	
17	add room signs	—	20-Aug-2009	Repair	\$2,398.20	\$640.00	\$1,758.20	

CHANGE DIRECTIVE LOG

Project: 2714 - ECISD Information Technology Complex

Contractor: Enriquez Enterprises

	DESCRIPTION	RESPONSE TO	DATE ISSUED	ALLOWANCE	BALANCE	COST	NEW BALANCE	NOTES
18	door 101 hrdwre	PR26 (GC)	21-Aug-2009	Repair	\$1,758.20	\$1,116.00	\$642.20	
19	entrance ramp footings, aluminum boots, elevator sump pump, fire rated door+frame, a/c unit (213)	PR21, PR27, PR29	15-Oct-2009	Structural	\$87,608.00	\$ 20,800.00	\$ 66,808.00	
20	steel repairs + backflow	PR33	—	Structural	\$66,808.00	\$ 47,908.43	\$ 18,899.57	
21	Paint concrete sills, paint steps/landing, bldg pk, windo at RcpIn 128, strwl fixtures	PR35, PR36, PR39, PR40, PR22	varies	Repair	\$642.20	\$642.20	\$0.00	
				Electrical	\$1,116.00	\$1,116.00	\$0.00	
				Structural	\$18,899.57	\$3,812.30	\$15,087.27	

EXHIBIT _____

PROPOSAL REQUEST

ARCHITECT:
CONSULTANT:
CONTRACTOR:
FIELD:
OTHER:

Proposal Request #20

OWNER:

PROJECT:
IT Complex and Administration Office Expansion
411 North 8th Street
Edinburg, Texas 78539

DATE: 31 July 2009

CONTRACT FOR: New Construction/Renovation

CONTRACT AMOUNT: \$3,798,500.00

OWNER:
Edinburg CISD
411 North 8th Street
Edinburg, Texas 78539

CONTRACT DATE: 02 October 2008

ARCHITECT: Negrete & Kolar Architects

CONTRACTOR:
Enriquez Enterprises
3025 South Sugar Road
Edinburg, Texas 78539

ARCHITECT'S PROJECT NUMBER: 2714

Please submit an itemized quotation for changes in the Contract Sum and/or time incidental to proposed modifications to the Contract Documents described herein.

THIS IS NOT A CHANGE ORDER NOR A DIRECTION TO PROCEED WITH THE WORK DESCRIBED HEREIN.

Description:

20-A. Install IT building sign as shown in attached drawing.

Attachments:

- PR20-1

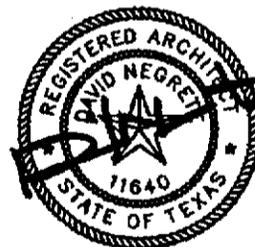
Description:

20-B. Repair Administration building sign as shown in attached drawing.

Attachments:

- PR20-2

BY: Marissa Kane Nering, Project Manager



1 of 3

EXHIBIT _____

Enriquez Enterprises, Inc.

Proposal Request #30

Date: October 10, 2009
 Job Number: 052
 Job Name: Information Technology Complex

TO:
Negrete & Kolar Architects
 204 East Stubbs Street
 Edinburg, TX 78539
 Attn.: David Negrete

RE: PR#20 Building Sign at IT Complex

ITEM NO.	QTY	DESCRIPTION	UNIT	UNIT PRICE	TOTAL
1	1	Building Letters at IT Complex	1	3,460.00	3,460.00
2	1	Concrete Base for Sign	1	1,500.00	1,500.00
3	1	Masonry and Concrete Cap at Sign	1	1,600.00	1,600.00
4	1	Bond Premium	1	650.00	650.00
5	0.10	Overhead & Profit	1	7,210.00	721.00
-	-			0.00	
-	-	Note: If an additional sign is required for Administration		0.00	
-	-	Building multiply cost by 2		0.00	
Subtotal					7,931.00
Tax					
Total					

Tax rate: _____ %

EXHIBIT _____

REFCO

Hollow Metal
Hardware/Residential Showroom
Wood Doors
Building Specialties

R. E. FRIEDRICHS COMPANY

PO BOX 4079 McALLEN, TX 78502

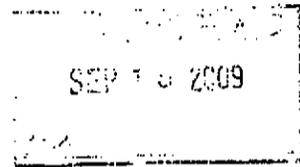
3409 S. JACKSON RD. PHARR, TX 78577

Office (956) 687-8261 FAX (956) 687-6164 E-Mail: al@refco.ws website: www.refco.ws

HOME OF THE DOOR DOCTOR!!

Quote

September 15, 2009



TO: Enriquez Enterprises
ATT: Gilbert
Ph: 956-259-8005
FAX: 956-259-8009
Email: genriquez@enriquezenterprises.net
Re: IT COMPLEX SIGNAGE LETTERS

Per Your Request to provide the following Cast Metal Letters by Gemini.

<u>Signage</u>	=	<u>size x quantity</u>
EDINBURG.....	=	3"x 8 LETTERS
CONSOLIDATED..	=	3"x 12 LETTERS
INDEPENTENT.....	=	3"x 11 LETTERS
SCHOOL	=	3"x 6 LETTERS
DISTRICT	=	3"x 8 LETTERS
INFORMATION....	=	4"x 11 LETTERS
TECHNOLOGY.....	=	4"x 10 LETTERS
COMPLEX.....	=	4"x 7 LETTERS
411.....	=	3"x 3 NUMBERS
NORTH.....	=	3"x 5 LETTERS
EIGHTH.....	=	3"x 6 LETTERS
AVENUE	=	3"x 6 LETTERS

Quoting: Letters only; All Letters to be Capitot ; Font to be Palatino : Finish to be Satin Bronze.

Any deviation to Quantity, Size, Font or Finish will be re - priced.

Mounting to be Flat installed By Others.

Approximate Lead Time 10days after receipt of Approved Submittals and all Questions Answered

We Exclude Backing Plaque where letters are to be mounted on. Installation of Letters, per 20-A

Attachment PR20-1 and Repairs to Administration Bldg. Sign per 20-b Attachment PR20-2

Delivered: \$ 3,430.00

(no tax included)

Delivery charge \$ 30.00

Note: 1) Only Standard Manufacturers Product Fasteners Included

2) All Materials FOB Jobsite/Tail Gate

3) Manufacturers Standard Warranty is included, additional or extended warranty not included

Thank you, AL Leal

Handwritten notes: 383-5068, 383-5068

EXHIBIT _____

PHONE IN BID

JOB ECISD Network
Operating Center DATE 8-14-09

Change Order #

AS PER PLANS AND SPECS YES NO
TAX INCLUDED YES NO
FREIGHT ALLOWED YES NO

INCLUDING ADDENDUMS:

BID INCLUDES:

Bldg Sign 1,600-
MASONRY

Includes concrete cap only

VALLEY MASONRY/PASTER/CERAMIC TILE INC.

P.O. BOX 2360, Edinburg, TX 78540
(956) 702-1043 FAX: (956) 702-2644

330-785^{By:}

Rene Doming

EXCLUSIONS: No Leveling Floors and Walls, No Terrazzo Epoxy, No Insulation of any kind,
No Fire Safeing of Any Kind, No Damp Roofing, No Wall Ties of Any Kind, No Flashing, No
Framing, No Demolition and Removing Existing floors and walls tile, No Concrete Lintels.
No Rebar of Any Kind

EXHIBIT _____

APPROVAL OF REZONING FOR THE ELEMENTARY SCHOOLS' ATTENDANCE BOUNDARIES

Superintendent's Recommendation

That the Board of Trustees approve the rezoning for the elementary schools' attendance boundaries.

Rationale

The rezoning of the attendance boundaries for the elementary schools (map #8) is necessary due to the opening of 4 new elementary schools, three (3) elementary schools will open for the 2010-2011 school year and one (1) elementary school will open for the 2011-2012 school years. The rezoning of the elementary schools will facilitate an even distribution of students with regard to building capacity (attachment A). The rezoning committee considered the following criteria in the decision-making process:

- A. neighborhood concept (as much as possible)
- B. building capacities
- C. maintain current campus membership (as much as possible)

The rezoning committee met on the following dates:

June 16, 2009	October 22, 2009	January 18, 2010
September 17, 2009	October 30, 2009	March 1, 2010
September 24, 2009	November 18, 2009	March 4, 2010
October 8, 2009	November 23, 2009	

The rezoning committee recommends map #8.

Upon school board approval of the proposed re-zoning map #8, the elementary principals, along with central office staff, will host district wide rezoning parent information sessions at their designated campuses during the first two weeks of May.

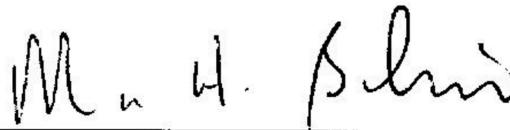
Resource Personnel

Dr. Rene Gutierrez	Jesus Cantu	Graciela Perez-Villegas
Mario H. Salinas	Sandra Guerra	Belinda Figarelli
Santa Alvarado	Carolina Desiga-Lozano	Marla Cavazos
Hector Gonzalez	Eduardo Moreno	Arnold Benavides
Dominga Vela	Antonio Nieto	
Homero Cano	Jaime Castillo	

Board Policy Reference and Compliance

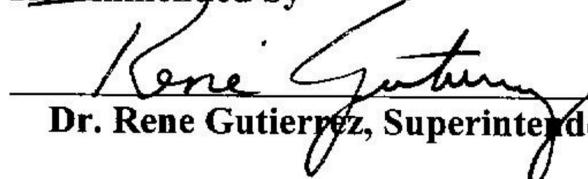
N/A

Prepared by



Mario H. Salinas, Assistant Superintendent

Recommended by



Dr. Rene Gutierrez, Superintendent of Schools

EXHIBIT _____, PAGE(S) _____

Elementary School Capacity

#	Campus / Facility	Student Capacity	* No. of Classrooms	5th Grade / 25 students
1	Austin	361	16	3
2	Avila	675	30	5
3	Betts	650	29	4
4	Brewster	355	16	1
5	Cano/Gonzalez	675	30	5
6	Canterbury	741	33	5
7	Cavazos	650	29	4
8	De La Viña	650	29	4
9	Eisenhower	700	31	5
10	Escandon	766	34	6
11	Esparza	675	30	4
12	Freddy Gonzalez	675	30	4
13	Guerra	810	36	6
14	Hargill	364	16	3
15	Jefferson	474	21	4
16	Kennedy	804	36	5
17	LBJ	628	28	4
18	Lincoln	738	33	4
19	Magee	675	30	5
20	Monte Cristo	653	29	5
21	Robert E. Lee	628	28	3
22	San Carlos	609	27	5
23	Travis	493	22	3
24	Treviño	675	30	6
25	Truman	804	36	4
26	Villarreal	675	30	5
27	Zavala	804	36	4
28	La Sienna	675	30	5
29	Alberta	675	30	5
30	Rooth Rd.	675	30	5
31	Cano-González Sister School	675	30	5
	Total	20107	895	136
*	Does not include computer labs, special education rooms, music room and portables.			

EXHIBIT _____